2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Jul 05, 2005 08:00 AM Secretary of State DOCUMENT # P95000036677 DUNNELLON PLAZA MANAGEMENT, INC. Mailing Address Principal Place of Business P 0 B0X 2495 2605 SW 33RD ST OCALA, FL 34478 US **BLDG 200** OCALA, FL 34474 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0582923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAY, JAMES E DO NOT WRITE 2605 SW 33RD ST OCALA, FL 34474 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$550.00 П Trust Fund Contribution, Added to Fees_ Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SCHACK, MICHAEL STREET ADDRESS 3181 N 34TH ST CITY - ST - ZIP HOLLYWOOD, FL 33021 U00000370570 07/05/05-80018-025 150.00 HILL NAME STREET ADDRESS CITY-ST-ZIP 1/00/00370570 07/05/05-80018-026 400.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12 Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacking in this an address, with all other like empowered.

6/30/05

352/369-9881

FILED