2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P96000022439 1. Entity Name 764 DUNEDIN ASSOCIATES, INC. Principal Place of Business Mailing Address **764 MAIN STREET** 764 MAIN STREET DUNEDIN, FL 34698 DUNEDIN, FL 34698 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3908833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAFLEY, MICHAEL K DO NOT WRITE 2051 RANGE ROAD CLEARWATER FL 34625 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 🛴 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SILVER, MARTIN NAME STREET ADDRESS 71 S BEDFORD RD CITY - ST - ZIP MT KISCO, NY TITLE ·U00000338302 MARTIN, GERALD NAME 04/28/05-80030-012 150.00 STREET ADDRESS 71 S BEDFORD RD CITY-ST-ZIP MT KISCO, NY TITLE CIARLETTA, PERRY NAME STREET ADDRESS 71 SOUTH BEDFORD RD DO NOT WRITE MT KISCO, NY CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 of 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 faceiver or trustee expowered 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 attachment with an address, with all other like empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-05

Daytime Phone #

FILED