2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE AND TYPE

FILED ANNUAL REPORT Feb 14, 2005 08:00 AM DOCUMENT # P96000046790 **Secretary of State** 1. Entity Name DUNGANNON ENTERPRISES, INC. Principal Place of Business Mailing Address 333 17TH STREET, SUITE V P 0 B0X 971 VERO BEACH, FL 32960 VERO BEACH, FL 32960 US No Chg-P 01222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3428280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MCHUGH, JOHN J JR. DO NOT WRITE 333 17TH STREET, SUITE U VERO BEACH, FL 32960 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000279095 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 1)2/14/05-80066-010 150.**00** 10. OFFICERS AND DIRECTORS TITLE NAME QUINN, GEORGIANNE Z STREET ADDRESS 1530 SHORELANDS DRIVE EAST CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 attachment with an address, with all other like empowered.