2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088842

Entity Name: DYNES FAMILY, INC.

FILED Mar 18, 2004 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
--	----------------------------

4 LAKE JULIA DRIVE SOUTH
PONTE VERDE BEACH, FL 32082

4 LAKE JULIA DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

4 LAKE JULIA DRIVE SOUTH
PONTE VERDE BEACH, FL 32082

4 LAKE JULIA DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3410061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOUSEY, CLAY B JR 1 INDEPENDENT DRIVE SUITE 2600 JACKSONVILLE, FL 32202 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DYNES, ROBERT A Name: Name: DYNES, ROBERT A 4 LAKE JULIA DRIVE SOUTH 4 LAKE JULIA DRIVE SOUTH Address: Address: City-St-Zip: PONTE VERDE BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD () Delete Title: PD (X) Change () Addition Name: DYNES, GERVAISE B Name: DYNES, GERVAISE B

Address: 4 LAKE JULIA DRIVE SOUTH Address: 4 LAKE JULIA DRIVE SOUTH
City-St-Zip: PONTE VERDE BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete Title: D (X) Change () Addition Name: DYNES, PETER G Name: DYNES, PETER G

 Name
 DTNES, PETER G

 Address:
 PO BOX 351
 Address:
 236 VILLAGE COURT

 City-St-Zip:
 SNOWMASS, CO 81654
 City-St-Zip:
 BASALT, CO 81621

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DYNES, ROBERT S
 Name:
 DYNES, ROBERT S

 Address:
 7356 W 34TH WAY
 Address:
 248 SOUTH 5TH AVENUE

 City-St-Zip:
 ARVADA, CO 80003
 City-St-Zip:
 BRIGHTON, CO 80601

Name:WOLAK, GERVAISE DName:WOLAK, GERVAISE DAddress:15734 BENDING BIRCH DRAddress:15734 BENDING BIRCH DRIVECity-St-Zip:CYPRESS, TX 774296034City-St-Zip:CYPRESS, TX 774296034

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. DYNES STD 03/18/2004