

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088842

Entity Name: DYNES FAMILY, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4 LAKE JULIA DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

15734 BENDING BIRCH DRIVE
CYPRESS, TX 77429

Current Mailing Address:

4 LAKE JULIA DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

15734 BENDING BIRCH DRIVE
CYPRESS, TX 77429

FEI Number: 59-3410061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: PD () Delete
Name: DYNES, GERVAISE B
Address: 4 LAKE JULIA DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: DYNES, PETER G
Address: 236 VILLAGE COURT
City-St-Zip: BASALT, CO 81621

Title: D () Delete
Name: DYNES, ROBERT S
Address: 248 SOUTH 5TH AVENUE
City-St-Zip: BRIGHTON, CO 80601

Title: D () Delete
Name: WOLAK, GERVAISE D
Address: 15734 BENDING BIRCH DRIVE
City-St-Zip: CYPRESS, TX 774296034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DYNES, GERVAISE B
Address: 15734 BENDING BIRCH DRIVE
City-St-Zip: CYPRESS, TX 77429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERVAISE B. DYNES

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date