

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

9/9/2004-90015-005-\$550.00-\$550.00

FILED

04 OCT 15 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000016953

1. Entity Name
GUNN ALLEN HOLDINGS, INC.



Principal Place of Business
**1715 N WESTSHORE BLVD
SUITE 775
TAMPA, FL 33607**

Mailing Address
**1715 N WESTSHORE BLVD
SUITE 775
TAMPA, FL 33607**



08182004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3427440

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GUNN, DONALD J JR
1715 N WESTSHORE BLVD
SUITE 775
TAMPA, FL 33607**

**DO NOT WRITE
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 resigning)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	FRUEH, RICHARD A CEO
STREET ADDRESS	4504 Beach Park Dr.
CITY-ST-ZIP	Tampa, FL 33609
TITLE	D
NAME	GUNN, DONALD J JR. PRES.
STREET ADDRESS	19411 Binimi Isle
CITY-ST-ZIP	TAMPA, FL 33647
TITLE	DST
NAME	BRADLEY FAY A ERP
STREET ADDRESS	16207 Bittern Ave.
CITY-ST-ZIP	Lutz, FL 33549
TITLE	
NAME	Richard M. Nummi CCO, ERP, AGC
STREET ADDRESS	9804 Woodbay Dr.
CITY-ST-ZIP	Tampa, FL 33626
TITLE	
NAME	DAVE MCCOY DIRECTOR, VP
STREET ADDRESS	4221 W. SPRUCE APT. 1420
CITY-ST-ZIP	TAMPA, FL 33607
TITLE	
NAME	JED TROSPER CFO
STREET ADDRESS	4805 WOODMERE RD.
CITY-ST-ZIP	TAMPA, FL 33609

STATEMENT 04

**DO NOT WRITE
IN THIS SPACE**

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 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.

SIGNATURE:

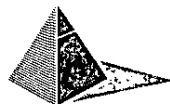
[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/27/04

Date

Daytime Phone #



GunnAllenFinancial

October 14, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Tyrone Scott

Re: GunnAllen Holdings, Inc. P97000016953
GunnAllen Management Group, Inc. P96000019755

Dear Mr. Scott:

Pursuant to our conversation of today, please find enclosed herewith the annual report forms for the above referenced entities with officer titles listed thereon. I trust that the information is complete.

Additionally, please note that the letters asked for a response within thirty (30) days from the date of the letter which is September 10, 2004. I have provided copies of the original mailing envelopes reflecting a meter stamp dated September 16, 2004. We received the letters on September 20, 2004, 10 whole days after the date of the letter. It is for that reason that we respectfully request the waiver of any late fees associated with these filings and that such entities be restored to good standing at your earliest convenience.

Should you have any questions, please feel free to contact me.

Sincerely,

Dennis Farrar
Director of Registrations
GunnAllen Financial, Inc.
813-282-0808 ext. 2344