2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017572

Entity Name: DUNNELLON LEASING, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20520 E PENNSYLVANIA AVE DUNNELLON, FL 34432 **Current Mailing Address: New Mailing Address:** 20520 E PENNSYLVANIA AVE DUNNELLON, FL 34432 FEI Number: 59-3431635 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: CROSSLAND, FRANK N 29605 US 19 N SUITE 330 CLEARWATER, FL 34621 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: () Change () Addition () Delete KING, DIANNA Name: Name: 2766 EDENWOOD STREET Address: Address: City-St-Zip: CLEARWATER, FL 34619 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: DIANNA L. KING D 04/25/2005