

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031918

FILED
Feb 10, 2005
Secretary of State

Entity Name: DUNGAN, BROOKS IMPORTS, INC.

Current Principal Place of Business:

1816 ST. JOHNS BLUFF RD
202
JACKSONVILLE, FL 32246 US

Current Mailing Address:

13951 NORWAY PINE PT
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

1816 ST. JOHNS BLUFF RD. SOUTH
202
JACKSONVILLE, FL 32246 US

New Mailing Address:

13951 NORWAY PINE PLACE
JACKSONVILLE, FL 32225 US

FEI Number: 59-3453846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGAN, CYNTHIA B
15951 NORWAY PINE PL
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DUNGAN, CYNTHIA B
13951 NORWAY PINE PL
JACKSONVILLE, FL 32225 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVTS () Delete
Name: DUNGAN, CYNTHIA B
Address: 13951 NORWAY PINE PLACE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: DUNGAN, TERRY L
Address: 13951 NORWAY PINE PLACE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CYNTHIA B. DUNGAN

VP

02/10/2005

Electronic Signature of Signing Officer or Director

Date