

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012851

FILED
Feb 19, 2004
Secretary of State

Entity Name: DUNKIRK FINANCIAL PARTNERS CORP.

Current Principal Place of Business:

10171 CANOE BROOK CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

10778 GREENBRIAR VILLA DRIVE
LAKE WORTH, FL 33467 86

Current Mailing Address:

9858 GLADES RD
PMB 215
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 52-2079743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486 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: COB () Delete
Name: MICHEL, JAMES C
Address: 10171 CANOE BROOK CIR
City-St-Zip: BOCA RATON, FL 33495

Title: P () Delete
Name: GIPOWRIER, GILBERT
Address: 3135 HICKORY RIDGE RD
City-St-Zip: DUNKIRK, MD 20754

Title: T () Delete
Name: FOGARTY, TAMMY L
Address: 2235 FOX CHASE DRIVE
City-St-Zip: HANOVER, PA 17331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: MICHEL, JAMES C
Address: 10778 GREENBRIAR VILLA DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: P (X) Change () Addition
Name: POUDRIER, GILBERT
Address: 3135 HICKORY RIDGE RD
City-St-Zip: DUNKIRK, MD 20754 US

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: TAMMY L. FOGARTY

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02/19/2004

Electronic Signature of Signing Officer or Director

Date