## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P98000074841 1. Entity Name 02-04-2004 90061 034 \*\*\*150.00 DUNES BEACH PROPERTIES, INC. Principal Place of Business Mailing Address 3625 CAPE SAN BLAS RD. 160 5TH STREET PORT ST. JOE FL 32456 APALACHICOLA FL 32320 2. Principal Place of Business 3. Mailing Address 160 5 TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3550161 Not Applicable APA LACH ICOLA Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITAKER, KENNETH Street Address (P.O. Box Number is Not Acceptable) 160 5TH STREET APALACHICOLA FL 32320 Zip Code 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete WHITAKER, KENNETH NAME NAME 3625 CAPE SAN BLAS ND . 160 5 TH STREET STREET ADDRESS STREET ADDRESS PORT SAINT JOE FL 32456 APALACHICOLA, FL 32320 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZURRER, EDWIN NAME 3625 GAPE SAN BLAS RD- 160 5TH STREET STREET ADDRESS STREET ADDRESS CITY: ST-ZIP PORT SAINT JOE FL 92456-CITY-ST-ZIP APALACHICOLA, FL 32320 TITLE ☐ Detete ☐ Change Addition NAME" NAME -STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

KENNETA

WHITTAKER

FILED

JAN 29,2004

850 653-2180