2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 06, 2004 08:00 AM DOCUMENT # 533662 **Secretary of State** 1. Entity Name **DUN ROVIN CORPORATION** Principal Place of Business Mailing Address 11210 HUTCHINSON BLVD PANAMA CITY FL 32407 11210 HUTCHINSON BLVD PANAMA CITY FL 32407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3055246 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HESS, BRIAN D ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 9108 FRONT BEACH ROAD PANAMA CITY BEACH FL 32407 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 11. TITLE D ☐ Defete TITLE Change Addition U00000037735 02/06/04-80110-010 150.00 NAME BURGESS, CHARLES LEE MARTE 136 GRANDE ISLAND BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY BCH FL CITY-ST. ZIP VD TITLE TOLE Delete Change Addition NAME BURGESS, ANNA C NAME STREET ADDRESS 308 GREENWOOD CIRCLE STREET ADDRESS CITY - ST- ZIP PANAMA CITY BCH FL CITY-SE-ZIP 3133.E ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CRY-ST-ZIP CITY-ST-ZIP THEE Delete BILE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete 73 T3 F Change 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. SIGNATURE: ANN D C 10 UTC6 = 15 SIGNATURE: 44/04 850-2348364

FILED

24/04 830-2348364