

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73992

FILED
Apr 29, 2005
Secretary of State

Entity Name: DUNHAM ENTERPRISES, INC.

Current Principal Place of Business:

3142 WEST NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

3730 HARLOCK ROAD
MELBOURNE, FL 32934

Current Mailing Address:

3142 WEST NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

New Mailing Address:

3730 HARLOCK ROAD
MELBOURNE, FL 32934

FEI Number: 59-3111566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, MARY ANN
3730 HARLOCK ROAD
MELBOURNE, FL 32934 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: PVT () Delete
Name: DUNHAM, MARY ANN
Address: 3730 HARLOCK RD
City-St-Zip: MELBOURNE, FL 32934

Title: SD () Delete
Name: DUNHAM, MARY ANN
Address: 3730 HARLOCK ROAD
City-St-Zip: MELBOURNE, FL 32934

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: MARY ANN DUNHAM

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04/29/2005

Electronic Signature of Signing Officer or Director

Date