2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V05025

Entity Name: DUNNELLON MARKETING, INC.

FILED Jan 29, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1820 NE 163 ST 13790 NW 4TH STREET

STE 101 113

N MIAMI BEACH, FL 33162 US SUNRISE, FL 33325 US

Current Mailing Address: New Mailing Address:

P.O. BOX 600429 13790 NW 4TH STREET N. MIAMI BEACH, FL 33160 US 113

SUNRISE, FL 33325 US

FEI Number: 65-0317640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEDECK, LEONARD E.

1820 N.E. 163RD STREET

N. MIAMI BEACH, FL 33162 US

ZEDECK, LEONARD E.

13790 NW 4TH STREET

113

SUNRISE, FL 33325 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: 01/29/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 ZEDECK, MURRAY
 Name:
 ZEDECK, MURRAY

 Address:
 P.O. BOX 600429
 Address:
 13790 NW 4TH STREET, #113

City-St-Zip: N. MIAMI BEACH, FL 33160 City-St-Zip: SUNRISE, FL 33325

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: MURRAY ZEDECK DST 01/29/2003