

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34723

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: WILLIAM DUNFEE IMPORT/EXPORT CO., INC.

## Current Principal Place of Business:

2401 SW 31 AVE  
PEMBROKE PARK, FL 33009 US

## New Principal Place of Business:

2401 SW 31 AVE  
F-17  
PEMBROKE PARK, FL 33009 US

## Current Mailing Address:

PO BOX 1245  
HALLENDALE, FL 33008 US

## New Mailing Address:

PO BOX 1245  
HALLANDALE, FL 33008 US

FEI Number: 65-0337366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNFEE, WILLIAM R.  
2401 SW 31 AVE  
PEMBROKE PARK, FL 33023 US

## Name and Address of New Registered Agent:

DUNFEE, WILLIAM R  
2401 SW 31 AVENUE  
F-17  
PEMBROKE PARK, FL 33009 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: WILLIAM R DUNFEE

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: DUNFEE, WILLIAM R.,  
Address: 2401 SW 31 AVE  
City-St-Zip: PEMBROKE PARK, FL

Title: STD ( ) Delete  
Name: DUNFEE, HELEN J.,  
Address: 2401 SW 31 AVE  
City-St-Zip: PEMBROKE PARK, FL

Title: VD ( ) Delete  
Name: DUNFEE, WILLIAM F  
Address: 2401 SW 31ST AVENUE  
City-St-Zip: PEMBROKE PARK, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: DUNFEE, WILLIAM R  
Address: 2401 SW 31 AVENUE F-17  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: STD (X) Change ( ) Addition  
Name: DUNFEE, HELEN J  
Address: 2401 SW 31 AVENUE F-17  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VD (X) Change ( ) Addition  
Name: DUNFEE, WILLIAM F  
Address: 2401 SW 31 AVENUE F-17  
City-St-Zip: PEMBROKE PARK, FL 33009

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: WILLIAM R DUNFEE

PVD

04/14/2005

Electronic Signature of Signing Officer or Director

Date