

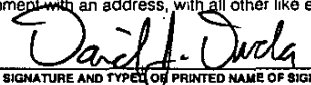


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90389 025 ***158.75

DOCUMENT # 407681			
1. Entity Name DUDA INDUSTRIES, INC.			
Principal Place of Business 1975 W. STATE RD 426 OVIEDO, FL 32765 US		Mailing Address P.O. BOX 620257 OVIEDO, FL 32762-0257 US	
2. Principal Place of Business 1200 Duda Trail		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Oviedo, Florida 32765		City & State	
Zip 32765	Country Seminole	Zip	Country
4. FEI Number 59-1424021		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHAPMAN, TRACY D 1975 W STATE RD 426 OVIEDO, FL 32765		Name Street Address (P.O. Box Number is Not Acceptable) 1200 Duda Trail City Oviedo FL Zip Code 32765	
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 		Secretary Tracy Duda Chapman V.P./General Counsel 4/11/05	
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 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUDA, ANDREW L. 1975 W STATE RD. 426 OVIEDO, FL 32765 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1200 Duda Trail Oviedo, Florida 32765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT DUDA, DAVID J 1975 W STATE RD. 426 OVIEDO, FL 32765 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1200 Duda Trail Oviedo, Florida 32765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHAPMAN, TRACY D 1975 WEST STATE RD 426 OVIEDO, FL 32765 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1200 Duda Trail Oviedo, Florida 32765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DUDA, FERDINAND S. 1975 W STATE RD. 426 OVIEDO, FL 32765 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Director 1200 Duda Trail Oviedo Florida 32765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CLARK, HENRY L 1975 W. STATE ROAD 426 OVIEDO, FL 32765 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1200 Duda Trail Oviedo, Florida 32765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KINDER, MARK 1975 W STATE RD 426 OVIEDO, FL 32765 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1200 Duda Trail Oviedo, Florida 32765
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: 		David J. Duda, V.P. 4/11/05 (407)365-2111	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

40062063

#1407681

DUDA INDUSTRIES, INC.

Federal I.D. No. 59-1424021

ADDITIONAL OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>CITY/STATE/ZIP</u>
DUDA, Joseph A.	Director President	1200 Duda Trail	Oviedo <u>ADD</u> FL 32765
WEEKS, Palmer B. Jr.	Vice Pres	1200 Duda Trail	Oviedo <u>ADD</u> FL 32765
ENGWALL, Mark	Assistant Treasurer	1200 Duda Trail	Oviedo <u>CHANGE</u> FL 32765