

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006342

FILED
Jun 15, 2004
Secretary of State

Entity Name: DUCHESS OF YORK, INC.

Current Principal Place of Business:

16600 SOUTHEAST 95TH COURT
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1341
YORK BEACH, ME 039101341

New Mailing Address:

P.O. BOX 1341
YORK BEACH, ME 039101341 US

FEI Number: 56-2406183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, HELEN E
16600 SOUTHEAST 95TH COURT
SUMMERFIELD, FL 34491

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: CP () Delete
Name: FREITAS, HELEN E
Address: 11 RIVERBEND ROAD
City-St-Zip: YORK, ME 03909

Title: WVT () Delete
Name: FREITAS, RICHARD E
Address: 11 RIVERBEND ROAD
City-St-Zip: YORK, ME 03909

Title: S () Delete
Name: HARRINGTON, BRIAN D
Address: 276 PORT ROAD
City-St-Zip: WELLS, ME 04090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN D. HARRINGTON

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06/15/2004

Electronic Signature of Signing Officer or Director

_____ Date