

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34774

Entity Name: 1-800-DUTY FREE, INC.

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

3939 N.W. 25TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3939 NW 25TH STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0215989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: KLEPACH, BERNARD,
Address: 3939 N.W. 25TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERNARD KLEPACH

P

08/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date