2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 287732** 1. Entity Name DUKE B. BAILEY, INC. Principal Place of Business Mailing Address **POST OFFICE BOX 566** POST OFFICE BOX 566 HIGHWAY 80 HIGHWAY 80 LABELLE, FL 33935 LABELLE, FL 33935 04252005 No Chg-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1144739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAILEY, DUKE B. DO NOT WRITE HIGHWAY 80 LABELLE, FL 33935 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. _(NOTE: Begistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000345771 Trust Fund Contribution. Added to Fees '30./05-80049-015 OFFICERS AND DIRECTORS 10. PTD TITLE NAME BAILEY, DUKE B HIGHWAY 80 STREET ADDRESS CITY-ST-ZIP LABELLE, FL 00000. VD TITLE BAILEY, BRYAN KEITH NAME STREET ADDRESS 459 PINE HURST CT. CTTY-ST-ZIP WINTER HAVEN, FL 33884 TM F NAME DANIELS, KAREN SUE 4504 SPRINGVIEW CIR STREET ADDRESS DO NOT WRITE CffY-ST-ZIP LABELLE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY~ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED