

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497533

FILED
Jul 14, 2005
Secretary of State

Entity Name: DURHAM INTERNATIONAL CORP.

Current Principal Place of Business:

835 SOLAR ISLE DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2210 NE 61ST COURT
FT. LAUDERDALE, FL 33308

Current Mailing Address:

835 SOLAR ISLE DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

2210 NE 61ST COURT
FT. LAUDERDALE, FL 33308

FEI Number: 59-1748865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, ROBERT C
835 SOLAR ISLE DRIVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DURHAM, ROBERT C
2210 NE 61ST COURT
FT. LAUDERDALE, FL 33308 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: ROBERT C DURHAM

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DURHAM, ROBERT C
Address: 835 SOLAR ISLE DRIVE
City-St-Zip: FT. LAUDERDALE, FL

Title: ST () Delete
Name: DURHAM, RUTH ANN
Address: 835 SOLAR ISLE DRIVE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURHAM, ROBERT C
Address: 2210 NE 61ST COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ST (X) Change () Addition
Name: DURHAM, RUTH ANN
Address: 2210 NE 61ST COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT C DURHAM

D

07/14/2005

Electronic Signature of Signing Officer or Director

Date