2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM Secretary of State **DOCUMENT # 587455** DURÉN TRADING COMPANY, INCORPORATED Principal Place of Business Mailing Address 125 W HWY 98 PO BOX 218 PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456 No Chg-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1874383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RISH, WILLIAM J. DO NOT WRITE 206 E 47TH STREET PORT SAINT JOE, FL 32456 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. registered agent and tille if applicable (NOTE: Pagistared Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DUREN, GEORGE W STREET ADDRESS 125 W HWY 98 CITY - ST - ZIP PORT ST. JOE, FL 32456, U00000203315 01/29/05-80025-007 150.00 TITLE DUREN, HILDA NAME STREET ADDRESS 125 W HWY 98 PORT ST. JOE, FL 32456 CITY - ST - ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ann 26,105

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