

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004709

FILED
May 24, 2004
Secretary of State

Entity Name: DULUTH PCS, INC.

Current Principal Place of Business:

1245 W. FAIRBANKS, STE. 380
WINTER PARK, FL 327894878

New Principal Place of Business:

Current Mailing Address:

1245 W. FAIRBANKS, STE. 380
WINTER PARK, FL 327894878

New Mailing Address:

P.O. BOX 2747
WINTER PARK, FL 327902747

FEI Number: 59-3434087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, RICHARD L
1245 W. FAIRBANKS, STE. 380
WINTER PARK, FL 327894878

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

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: DC () Delete
Name: VEGA, RICHARD L
Address: 1245 W. FAIRBANKS, STE. 380
City-St-Zip: WINTER PARK, FL 327894878

Title: D () Delete
Name: WALKER, WILLIAM
Address: 28 OLD FULTON ST., APT. 5A
City-St-Zip: BROOKLYN, NY 11201

Title: D () Delete
Name: ENOCHS, JAMES W JR.
Address: 416 RANDOLPH RD.
City-St-Zip: HOPEWELL, VA 23860

Title: D () Delete
Name: DEITZ, MICHAEL
Address: 5211 W. 64TH TERR.
City-St-Zip: PRAIRIE VILLAGE, KS 66208

Title: D () Delete
Name: KUNKLE, DONALD
Address: 2565 COLT ROAD
City-St-Zip: RANCHOS PALOS VERDES, CA 90274

Title: D () Delete
Name: AGGARWAL, DARSH
Address: 8 MORRIS ROAD
City-St-Zip: IRVINE, CA 92620

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:

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: RICHARD L. VEGA JR.

PRES

05/24/2004

Electronic Signature of Signing Officer or Director

_____ Date