2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

May 04, 2004 08:00 AM Secretary of State **DOCUMENT # F99000002695** 1. Entity Name DUNCAN SYSTEMS, INC. Mailing Address Principal Place of Business 29391 U.W. 33 WEST 29391 U.W. 33 WEST ELKHART, IN 46516 ELKHART, IN 46516 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1782905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000156013 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/05/04-80059-025 150.00 10. OFFICERS AND DIRECTORS STD TITLE DOLE, RONALD D NAME STREET ADDRESS 29391 U.W. 33 WEST ELKHART, IN 46516 CiTY-ST-ZIP DUNCAN, RALPH M 29391 U.W, 33 WEST STREET ADDRESS ELKHART, IN 46516 CITY-ST-ZIP TITLE DUNCAN, RONALD L STREET ADDRESS 29391 U.W. 33 WEST DO NOT WRITE CITY-ST-ZIP ELKHART, IN 46516 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(i). Florida Statutes. I further certify that the Information indicated on this report or supplemental upon 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 truese expowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

RSM McGladrey, Inc.