

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005722

FILED
Apr 06, 2004
Secretary of State

Entity Name: DUKE PROJECT SERVICES, INC.

Current Principal Place of Business:

422 SOUTH CHURCH STREET, PB05E
CHARLOTTE, NC 282021904

New Principal Place of Business:

Current Mailing Address:

422 SOUTH CHURCH STREET, PB05E
CHARLOTTE, NC 282021904

New Mailing Address:

FEI Number: 56-0858436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HALL, ROBERT E
Address: 422 SOUTH CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: P/D () Delete
Name: RAY, CLARENCE L JR
Address: 526 SOUTH CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: SEC () Delete
Name: MARSH, EDWARD M JR
Address: 422 SOUTH CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: TREA () Delete
Name: MCCRAW, JOHN T
Address: 422 SOUTH CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: D () Delete
Name: HALL, RANCE W
Address: 526 S. CHURCH ST.
City-St-Zip: CHARLOTTE, NC 28202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GATEWOOD, LEONARD B
Address: 526 S CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: DIR (X) Change () Addition
Name: MULLINAX, A R
Address: 526 SOUTH CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: VP (X) Change () Addition
Name: DUNCAN, JAMES D
Address: 422 SOUTH CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: AS (X) Change () Addition
Name: MARSH, EDWARD M JR
Address: 422 SOUTH CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: VP (X) Change () Addition
Name: MCCRAW, JOHN
Address: 526 S. CHURCH ST.
City-St-Zip: CHARLOTTE, NC 28202

Title: PRES () Change (X) Addition
Name: MULLINAX, A R
Address: 526 S CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28202

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: EDWARD M MARSH JR

AS

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date

R. SEAN TRAUSCHKE, TREASURER
422 S CHURCH STREET
CHARLOTTE, NC 28202

CHRISTINE M. PALLNIK, SECRETARY
422 S. CHURCH STREET
CHARLOTTE, NC 28202