

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63091

Entity Name: DUANE'S AUTO WORLD, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

%DUANE PICCICUTO
6470 SW 5TH STREET
PEMBROKE PINES, FL 33023

New Principal Place of Business:

5701 ORANGE DRIVE
DAVIE, FL 33314 US

Current Mailing Address:

%DUANE PICCICUTO
6470 SW 5TH STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

5701 ORANGE DRIVE
DAVIE, FL 33314 US

FEI Number: 65-0097315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICCICUTO, DUANE
6470 SW 5TH STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

PICCICUTO, DUANE P DIR
6470 SW 5TH STREET
PEMBROKE PINES, FL 33023 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: DUANE P. PICCICUTO

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICCICUTO, DUANE,
Address: 6470 SW 59 STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: P () Delete
Name: PICCICUTO, BARRIE
Address: 6470 SW 59 STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICCICUTO, DUANE P DIR
Address: 6470 SW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: O (X) Change () Addition
Name: PICCICUTO, BARRIE K OFFICER
Address: 6470 SW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: DUANE P. PICCICUTO

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date