2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 06, 2004 08:00 AM **DOCUMENT # K90528 Secretary of State** 1. Entity Name DUBE'S INC. Principal Place of Business Mailing Address DUBE'S INC DUBE"S INC 1759 DREW STREET 1759 DREW STREET CLEARWATER FL 34615 CLEARWATER FL 34615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2950578 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SINGH, PREM Street Address (P.O. Box Number is Not Acceptable) 1759 DREW STREET **CLEARWATER FL 34615** Zip Code 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 agont and title if applicable. DATE (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Delete TITLE U000000078724 SINGH, PREM NAME 03/08/04-80038-007 150.00 1759 DREW STREET STREET ADDRESS STREET ADDRESS City-St-Zip CLEARWATER FL CITY-ST-ZIP □ Change ☐ Delete Addition TITLE TITLE SINGH, PREM NAME NAME 1759 DREW STREET STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP Change ☐ Addition Delete TITLE fffle NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 Delete ☐ Addition TITLE NAME STREET ADDRESS 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 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.

3/2/04

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR