2005 FOR PROFIT CORPORATION ANNUAL REPORT,

Jan 07, 2005 08:00 AM **Secretary of State** DOCUMENT # L23542 1. Entity Name DUCKS, INC. Mailing Address Principal Place of Business % JAMES STEWART POLLARD, IR. % JAMES STEWART POLLARD, JR. 440 SOUTH FLORIDA AVE 440 SOUTH FLORIDA AVE LAKELAND, FL 33801-5227 LAKELAND, FL 33801-5227 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2981168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POLLARD, JAMES STEWART DO NOT WRITE 440 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 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 (NOTE: Registered Agent algorature required when reinstating) r. Iyoed or printed name of registered agent and little if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE POLLARD, JAMES STEWART, JR NAME 1709 PINEBERRY COURT STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 TITLE BOUTWELL, RONALD W. NAME STREET ADDRESS 6840 OLD POLK CITY RD. 01/07/05-80011-017 150.00 CITY-ST-ZIP LAKELAND, FL TITLE POLLARD, JAMES S NAME STREET ADDRESS 6928 HAYTER LANE DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33813 IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attackment withan address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

263-658-1691

FILED