

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29187

**FILED**  
**Mar 04, 2005**  
**Secretary of State**

**Entity Name:** DUTY FREE ENTERPRISES, INC.

**Current Principal Place of Business:**

7270 NW 12 ST.  
SUITE 250  
MIAMI, FL 33120

**New Principal Place of Business:**

**Current Mailing Address:**

7270 NW 12 ST.  
SUITE 250  
MIAMI, FL 33120

**New Mailing Address:**

**FEI Number:** 65-0178231      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TENENBAUM, LEON  
5371 NORTH BAY RD  
MIAMI BEACH, FL 33140      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: PST ( ) Delete  
Name: TENENBAUM, LEON  
Address: 7270 NW 12 ST #250  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEON TENEBBAUM

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03/04/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date