

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95308

Entity Name: DUKE STRUCK, INC.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

6132 NW 121ST AVE.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

9317 NORTHWEST 62ND COURT
PARKLAND, FL 33067

Current Mailing Address:

6132 NW 121ST AVE.
CORAL SPRINGS, FL 33076

New Mailing Address:

9317 NORTHWEST 62ND COURT
PARKLAND, FL 33067

FEI Number: 65-0069922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSTEIN, EMANUEL
44 COCONUT ROW
PALM BEACH, FL 33480 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STRUCK, ARTHUR N.,
Address: 3730 NE 30TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STRUCK, ARTHUR N.,
Address: 9317 NORTHWEST 62ND COURT
City-St-Zip: PARKLAND, FL 33067

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: ARTHUR N. STRUCK

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07/15/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date