2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM Secretary of State

DOCUMENT # N00000003153 THE DUCHESS FUND, INC. Principal Place of Business Mailing Address

408 - 14TH STREET S.W. RUSKIN, FL 33570

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01032005 No Chg-NP

CR2E037 (10/03)

4, FEI Number 59-3643018

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CITY-ST-ZIP

408 - 14TH STREET S.W.

RUSKIN, FL 33570

BAKER, B 408 - 14TI RUSKIN, F	HISTREET S.W.		Les de la companya de	and RC control	THIS	WRITE SPACE	
8. The above the obligat	named entity submits this statement for the plans of registered agent.	purpose of changing its registere	d office or req	gistered agent, or bo	th, in the State	of Florida. I am familia	with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	rf applicable (NOTE, Registered	S Apant signature (equired when reinstating)		; DATE	<u>.</u>
7.	Filing Fee is \$61.25 Due by May 1, 2005	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS	and the same of	A Sactor	12.79	3.3. 可是有最多数的人	生态 经未发展的
TITLE NAME STREET ADDRESS CITY -ST-ZIP	PD BAKER, BARBARA C 408-14 ST SW RUSKIN, FL 33570		e or allot de la company de la			0000175817 705-80066-00	9 61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BLANEY, RUTH B 1884 COUNTY RT 43 FORT EDWARD, NY 12828				Service of the servic		
NAME STREET ADDRESS CITY-ST-ZIP	SD ARMSTRONG, SUSAN D 2464 WALTON RD RUSHLAND, PA 18956	**	and place of the second	DO	NOT	WRITE	
TITLE NAME STREET ADDRESS CHY-ST-ZIP	TD BAKER, ROBERT G 408-14 ST SW RUSKIN, FL 33570		1 1 pg	IN	THIS	SPACE	
NAME STREET ADDRESS CITY-ST-ZIP			Lambor Mills (1995) Lambor	A STATE OF THE STA			A second
TITLE NAME STREET ADDRESS			1 To	The second secon	A property of the second secon		· · · · · · · · · · · · · · · · · · ·

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 it 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 617, 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.