

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000639

FILED
Feb 21, 2004
Secretary of State

Entity Name: ERNEST W. DUNCAN LAND SURVEYING, INC.

Current Principal Place of Business:

378 SOUTHWEST 35TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1479 NW 102 DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

378 SOUTHWEST 35TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1479 NW 102 DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 65-0971139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, ERNEST W.
378 SW 35TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DUNCAN, ERNEST W.
1479 NW 102 DRIVE
CORAL SPRINGS, FL 33071 US

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: _____

02/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DUNCAN, ERNEST W
Address: 378 SOUTHWEST 35TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ERNEST W. DUNCAN

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02/21/2004

Electronic Signature of Signing Officer or Director

Date