2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000001673 02-23-2005 90080 040 ***150.00 **DUREE & COMPANY, INC.** 8000 N. Mailing Audiess Savannah Civ(LE 71 SNOWY OWL-TERRACE-PLANTATION, FL 33324 Principal Place of Business 7-1 SNOWY OWL TERRACE PLANTATION, FL 33324 50018513 Davie. (L 33322 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>65-0980634</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, Durce 8006 n. Savannah circle Davil, fl. 33328 ROSS, DUREE DO NOT WRITE 71 SNOWY OWE TERRACE PLANTATION FL 33324 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. 9. Election Campaign Financing \$5.00 May Be 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. PD TITLE KOSS, DUVER MELLION ROSS, DUREE NAME 71-SNOWY OWLTERRACE 8000 N. Savannah Circl PLANTATION, FL-83324 CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 in the corporation 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 in the corporation of the corporat SIGNATURE:

Date

Daytime Phone #

FILED Feb 23, 2005 8:00 am