

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013351

FILED
May 03, 2005
Secretary of State

Entity Name: DUTCHESS MANAGEMENT, INC.

Current Principal Place of Business:

3500 CURTIS LANE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3500 CURTIS LANE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1157874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJANDAS, RICARDO ESQ.
KATZ BARRON SQUITERRO FAUST
2699 S. BAYSHORE DR., 8TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BAJANDAS, RICARDO ESQ.
1000 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33133 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: RICARDO BAJANDAS

05/03/2005

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: PSD () Delete
Name: VAN DER VLUGT, WILLHELMUS M
Address: 3500 CURTIS LANE
City-St-Zip: MIAMI, FL 33133

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: WILLHELMUS VAN DER VLUGT

PSD

05/03/2005

Electronic Signature of Signing Officer or Director

Date