

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076456

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: DUKES CONSULTING, INC.

## Current Principal Place of Business:

152 NE 167 ST.  
#404  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

152 NE 167 ST.  
#404  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 65-1031312      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUKES, AMY  
152 NE 167 STREET 301  
MIAMI, FL 33162

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DUKES, JOHN  
Address: 152 NE 167 ST., #404  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD ( ) Delete  
Name: DUKES, AMY  
Address: 152 NE 162 STREET, #404  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUKES, JOHN  
Address: 152 NE 167 ST., #404  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change ( ) Addition  
Name: DUKES, AMY  
Address: 152 NE 162 STREET, #404  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JOHN DUKES

P

04/26/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date