

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080159

Entity Name: DUKE TRAVEL SERVICES, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

399 CAROLINA AVE STE 100
WINTERPARK, FL 32789

New Principal Place of Business:

399 CAROLINA AVE STE 100
WINTERPARK, FL 32789 US

Current Mailing Address:

399 CAROLINA AVE STE 100
WINTERPARK, FL 32789

New Mailing Address:

399 CAROLINA AVE STE 100
WINTERPARK, FL 32789 US

FEI Number: 59-3666772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LARRY M
399 CAROLINA AVE
SUITE 100
WINTER PARK, FL 32789 US

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: D () Delete
Name: ROTH, LARRY M
Address: 399 CAROLINA AVE STE 100
City-St-Zip: WINTERPARK, FL 32789

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: LARRY M. ROTH

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date