2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 16, 2004 08:00 AM DOCUMENT # P00000112625 Secretary of State DUC, INC. Principal Place of Business Mailing Address 1331 SW 1ST AVE. 1331 SW 1ST AVE. FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1080104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAROONE, DOUG DO NOT WRITE 1331 SW 1ST AVE. FT. LAUDERDALE, FL 33315 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE MAROONE, DOUG NAME STREET ADDRESS 1331 SW 1ST AVE. U00000054456 02/16/04-80172-009 150.00 CiTY-ST-ZIP FT. LAUDERDALE, FL 33315 ۷Ď TITLE MORSE, GARY NAME STREET ADDRESS 1331 SW 1ST AVE. FT. LAUDERDALE, FL 33315 CITY-ST-ZIP TITLE STD BARRINGER, JOHN NAME STREET ADDRESS 1331 SW 1ST AVE. DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 33315 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

**FILED**