

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90731 040 ***150.00

DOCUMENT # P01000007171

1. Entity Name
THE DUKE HOLDINGS, INC.



Principal Place of Business
2334 E. STATE RD. 200, STE. 300
FERNANDINA BEACH, FL 32034

Mailing Address
2334 E. STATE RD. 200, STE. 300
FERNANDINA BEACH, FL 32034

2. Principal Place of Business

4454 Piney Island Court

Suite, Apt. #, etc.

3. Mailing Address

4454 Piney Island Court

Suite, Apt. #, etc.



03242004 Chg-P CR2E034 (10/03)

City & State

Fernandina Beach, FL

City & State

Fernandina Beach, FL

4. FEI Number

59-3733158

Applied For

Not Applicable

Zip

32034

Country

US

Zip

32034

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHRISM, LORIE L
2334 E. STATE RD. 200, STE. 300
FERNANDINA BEACH, FL 32034

7. Name and Address of New Registered Agent

Name: CHRISM, LORIE L.

Street Address (P.O. Box Number is Not Acceptable)

4454 Piney Island Court

City

FERNANDINA BEACH

FL

Zip Code

32034

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

Lorie L. Chism

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/28/04

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPT ☐ Delete
NAME CHISM, WAYNE R
STREET ADDRESS 2334 E. STATE RD. 200, STE. 300
CITY-ST-ZIP FERNANDINA BEACH, FL 32034

TITLE DS ☐ Delete
NAME CHISM, LORIE L.
STREET ADDRESS 2334 E. STATE ROAD 200, SUITE 300
CITY-ST-ZIP FERNANDINA BEACH, FL 32034

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT ☒ Change ☐ Addition
NAME Chism, WAYNE R.
STREET ADDRESS 4454 Piney Island Court
CITY-ST-ZIP Fernandina Beach, FL 32034

TITLE DS ☒ Change ☐ Addition
NAME CHISM, LORIE L.
STREET ADDRESS 4454 PINEY Island Court
CITY-ST-ZIP Fernandina BEACH, FL 32034

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lorie L. Chism

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04

DATE

904-277-0009

Daytime Phone #

LORIE L. Chism Sec