

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051759

FILED
Jan 14, 2005
Secretary of State

Entity Name: ALLIED DUTY FREE SHOPS, INC.

Current Principal Place of Business:

11955 SW 142 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11955 SW 142 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1107349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ROBERT H
2999 N.E. 191ST STREET
STE. 704
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NEUMAN, SCOTT A
11955 SW 142ND TERR
MIAMI, FL 33186 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: SCOTT A NEUMAN

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAAVEDRA, MANUEL
Address: PEDRO MORA ACOSTA #20
City-St-Zip: ARECIBO, PUERTO RICO, 00612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEUMAN, SCOTT A
Address: 11955 SW 142ND TERR
City-St-Zip: MIAMI, FL 33186

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: SCOTT A NEUMAN

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date