

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073594

FILED
Apr 14, 2005
Secretary of State

Entity Name: DURHAM SYSTEMS GROUP INC.

Current Principal Place of Business:

10231 COLLAR DRIVE
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

348 MONET PLACE
NOKOMIS, FL 34275 US

Current Mailing Address:

10231 COLLAR DRIVE
SAN ANTONIO, FL 33576 US

New Mailing Address:

348 MONET PLACE
NOKOMIS, FL 34275 US

FEI Number: 59-3750859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

LIDDELL, MICHAEL B MR
348 MONET PLACE
NOKOMIS, FL 34275 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: MICHAEL LIDDELL

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIDDELL, MICHAEL
Address: 10231 COLLAR DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIDDELL, MICHAEL B PRESIDE
Address: 348 MONET PLACE
City-St-Zip: NOKOMIS, FL 34275

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: MICHAEL LIDDELL

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date