

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076167

FILED
Jun 06, 2005
Secretary of State

Entity Name: DURA FENCE MANUFACTURING, INC.

Current Principal Place of Business:

7525 NW 37 AVENUE
BLGD. C
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7525 NW 37 AVENUE
BLGD. C
MIAMI, FL 33147

New Mailing Address:

FEI Number: 04-3657539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, FRANZ A
7300 SW MILLER DR
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: MORALES, JULIAN
Address: 7300 SW MILLER DR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: MORALES, JULIAN
Address: 7525 NW 37 AVE, BUILDING C
City-St-Zip: MIAMI, FL 33147

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: JULIAN MORALES

CEO

06/06/2005

Electronic Signature of Signing Officer or Director

Date