

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081242

Entity Name: DUPRE' IMPORTS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

12771 WORLD PALZA LN.
FT. MYERS, FL 33907

New Principal Place of Business:

12791 WORLD PALZA LANE
FT. MYERS, FL 33907

Current Mailing Address:

12771 WORLD PALZA LN.
FT. MYERS, FL 33907

New Mailing Address:

12791 WORLD PALZA LANE
FT. MYERS, FL 33907

FEI Number: 65-1135713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPRE', JOHN L III
12771 WORLD PALZA LN.
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

DUPRE', JOHN L III
12791 WORLD PALZA LN.
FT. MYERS, FL 33907 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: JOHN L DUPRE III

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUPRE', JOHN L III
Address: 12771 WORLD PALZA LN.
City-St-Zip: FT. MYERS, FL 33907

Title: D () Delete
Name: DUPRE', GAIL L
Address: 12771 WORLD PALZA LN.
City-St-Zip: FT. MYERS, FL 33907

Title: D () Delete
Name: DUPRE', DAVID M
Address: 12771 WORLD PALZA LN.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUPRE', JOHN L III
Address: 12791 WORLD PALZA LN.
City-St-Zip: FT. MYERS, FL 33907

Title: D (X) Change () Addition
Name: DUPRE', GAIL L
Address: 12791 WORLD PALZA LN.
City-St-Zip: FT. MYERS, FL 33907

Title: D (X) Change () Addition
Name: DUPRE', DAVID M
Address: 12791 WORLD PALZA LN.
City-St-Zip: FT. MYERS, FL 33907

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: JOHN L DUPRE III

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date