

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098111

FILED
Feb 10, 2005
Secretary of State

Entity Name: DUBOIS GROUP, INC.

Current Principal Place of Business:

3834 JOG ROAD
GREENACERS, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3834 JOG ROAD
GREENACRES, FL 33467 US

New Mailing Address:

FEI Number: 65-1142930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, BRETT W
3834 JOG ROAD
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

DUBOIS, E W
3834 JOG ROAD
GREENACRES, FL 33467 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: E. W. DUBOIS

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUBOIS, E WAYNE
Address: 3834 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

Title: DT () Delete
Name: DUBOIS, BRETT W
Address: 3834 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

Title: DS () Delete
Name: DUBOIS, MARK G
Address: 3834 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

Title: DV () Delete
Name: DUBOIS, MONTE D
Address: 3834 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DUBOIS, BRETT W
Address: 3834 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

Title: D (X) Change () Addition
Name: DUBOIS, MARK G
Address: 3834 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

Title: D (X) Change () Addition
Name: DUBOIS, MONTE D
Address: 3834 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

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: E. WAYNE DUBOIS

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date