

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000109238

Entity Name: DUKE AUTO CORP.

FILED
Sep 16, 2005
Secretary of State

Current Principal Place of Business:

8765 HORSESHOE LANE
BOCA RATON, FL 33496

New Principal Place of Business:

8765 HORSESHOE LANE
BOCA RATON, FL 33496 US

Current Mailing Address:

8765 HORSESHOE LANE
BOCA RATON, FL 33496

New Mailing Address:

8765 HORSESHOE LANE
BOCA RATON, FL 33496 US

FEI Number: 03-0443749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, THOMAS O
8765 HORSESHOE LANE
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORRIS, EARL
Address: 8765 HORSESHOE LANE
City-St-Zip: BOCA RATON, FL 33496

Title: S (X) Delete
Name: KATZ, THOMAS O
Address: 8765 HORSESHOE LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KATZ, THOMAS O
Address: 8765 HORSESHOE LANE
City-St-Zip: BOCA RATON, FL 33496 US

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

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: THOMAS O. KATZ, PRESIDENT

DPS

09/16/2005

Electronic Signature of Signing Officer or Director

Date