2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000037611

1. Entity Name

DUFFY'S OF ROYAL PALM BEACH, INC.



Principal Place of Business

SIGNATURE:

521 NORTHLAKE BLVD. #4 NORTH PALM BEACH, FL 33408 Mailing Address

521 NORTHLAKE BLVD. #4 NORTH PALM BEACH, FL 33408

FILED Jul 26, 2004 8:00 am Secretary of State

07-26-2004 90131 001 *1,800.00

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DO NOT WRITE IN THIS SPACE

07082004 No Chg-P CR28

CR2E034 (10/03)

52) - CAA- SAOB

4. FEI Number 02-0566779

7/12/04

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CRANE, ROBERT L ESQ 515 N. FLAGLER DRIVE, 18TH FLOOR WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
		Election Campaign Finant Trust Fund Contribution.			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DIREC	CTORS		17. 30	Aman and Am	
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	P EMMETT, PAUL 521 NORTHLAKE BLVD. #4 NORTH PALM BEACH, FL 33408					
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indicated	Certify that the information supplied with this I on this report or supplemental report is true reporation or the receiver or trustee empowere , or on an attachment with an address, with a	and accurate and that my signal and accurate and that my signal	mption state ture shall ha red by Cha	ed in Section 119.07(3 ave the same legal effe pter 607, Florida Statul)(i), Florida Statutes. I further certify set as if made under oath; that I am ates; and that my name appears in BI	that the information an officer or director ock 10 or Block 11 if