

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038556

Entity Name: DUFFIELD BROS. REALTY INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1515 4TH ST N
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1515 4TH ST N
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 04-3658357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFIELD, PHILLIP E
310 26TH AVE N
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

DUFFIELD, PHILLIP E
1515 1/2 - 4TH STREET NORTH
ST PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent

06/29/2005

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: DP () Delete
Name: DUFFIELD, PHILLIP E
Address: 310 26TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUFFIELD, PHILLIP E
Address: 1515 1/2 - 4TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: VP () Change (X) Addition
Name: DUFFIELD, THERESA A VP
Address: 1515 1/2 - 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: THERESA DUFFIELD

VP

06/29/2005

Electronic Signature of Signing Officer or Director

Date