

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047512

Entity Name: DUENAS, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

14830 MAHOE COURT
FORT MYERS, FL 33908

New Principal Place of Business:

1979 PERIWINKLE WAY
SANIBEL, FL 33957

Current Mailing Address:

14830 MAHOE COURT
FORT MYERS, FL 33908

New Mailing Address:

383 PARKWAY CT.
FORT MYERS, FL 33919

FEI Number: 30-0073452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT
1833 HENDRY STREET
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUENAS, ALLISON V
Address: 14830 MAHAE CT.
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUENAS, ALLISON V
Address: 383 PARKWAY CT.
City-St-Zip: FT. MYERS, FL 33919

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: ALLISON V DUENAS

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date