2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P02000083627 Mar 24, 2004 08:00 AM 1. Entity Name DUANE G. BIRO, INC. **Secretary of State** Principal Place of Business Mailing Address 2002 SE W DUNBROOKE CIR 2002 SE W DUNBROOKE CIR PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0794867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACCESS ACCOUNTING DO NOT WRITE 432 SW LAKEHURST DR PORT ST LUCIE, FL 34983 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000095099 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 03/24/04-80017-021 150.00 OFFICERS AND DIRECTORS 10. **DPVS** TITLE BIRO, DUANE G NAME STREET ADDRESS 2002 SE W DUNBROOKE CIR CITY-ST-ZIP PORT ST LUCIE, FL 34952 NAME BIRO, DUANE G STREET ADDRESS 2002 SE W DUNBROOKE CIR PORT ST LUCIE, FL 34952 CSTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CTY-ST-73P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST- ZIP NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _