

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128912

Entity Name: DURCON, INC.

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

151 NE 166TH ST
N MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

151 NE 166TH ST
N MIAMI, FL 33162

New Mailing Address:

FEI Number: 75-3094020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVIL TRAIL PRACTICE, P.A.
152 NE 167TH ST.
STE. 300
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

CIVIL TRIAL PRACTICE, P.A.
152 NE 167TH ST.
STE. 300
MIAMI, FL 33162 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: EDWARD S. WEINSTEIN

Electronic Signature of Registered Agent

07/03/2005

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, JOSE
Address: 151 NE 166TH ST
City-St-Zip: N MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMEAU, THOMAS
Address: 151 NE 166TH ST
City-St-Zip: N MIAMI, FL 33162

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 COMEAU

Electronic Signature of Signing Officer or Director

PRES

07/03/2005

Date