2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM DOCUMENT # P02000135079 **Secretary of State BREEHNE - DUCHESS CENTRE CORPORATION** Principal Place of Business Mailing Address 883 VANDERBILT BEACH RD. 883 VANDERBILT BEACH RD. NAPLES, FL 34108 NAPLES, FL 34108 No Chg-P 02082005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 14-1867314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, JAMES C JR DO NOT WRITE SUITE 700 9180 GALLERIA COURT NAPLES, FL 34108 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 11000000230039 NAME BREEHNE, PAUL M SR. 02/15/05-80026-008 158.75 883 VANDERBILT BEACH RD. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 πιε BREEHNE, PAUL M JR NAME STREET ADDRESS 3071 50 LANE SW CITY-ST-ZIP NAPLES, FL 34116 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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:

FILED