

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023112

FILED
Apr 28, 2004
Secretary of State

Entity Name: DUXBEN CORPORATION, INC.

Current Principal Place of Business:

5697 RATTLESNAKE HAMMOCK RD.
#A-108
NAPLES, FL 34113

New Principal Place of Business:

1261 E SAMPLE ROAD, # 390
390
POMPANO BEACH, FL 33064

Current Mailing Address:

5697 RATTLESNAKE HAMMOCK RD.
#A-108
NAPLES, FL 34113

New Mailing Address:

1261 E SAMPLE ROAD
390
POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, PATTY
3777 FOWLER STREET
#2
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO GOMES- PRESIDENT

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOS SANTOS, JOE R
Address: 5697 RATTLESNAKE HAMMOCK RD.#A108
City-St-Zip: NAPLES, FL 34113

Title: VD () Delete
Name: ARIAS PEREZ, ALVARO M
Address: 5697 RATTLESNAKE HAMMOCK RD.#A108
City-St-Zip: NAPLES, FL 34113

Title: STD () Delete
Name: NASSIF BAREZANI, PETER
Address: 5697 RATTLESNAKE HAMMOCK RD.#A108
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: DASILVA FERRER, JOSE C
Address: 5697 RATTLESNAKE HAMMOCK RD.#A108
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE R. DOS SANTOS

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date