

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026443

FILED
Apr 12, 2004
Secretary of State

Entity Name: DUCK DUCK GOOSE, INC.

Current Principal Place of Business:

1101 JUNIPER STREET #608
ATLANTA, GA 30309

New Principal Place of Business:

1010 SEMINOLE DRIVE
#512
FT LAUDERDALE, FL 33304

Current Mailing Address:

1101 JUNIPER STREET #608
ATLANTA, GA 30309

New Mailing Address:

1010 SEMINOLE DRIVE
#512
FT LAUDERDALE, FL 33304

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

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

CORTE, KATHLEEN C
1010 SEMINOLE DRIVE
#512
FT LAUDERDALE, FL 33304 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: KATHLEEN C. CORTE

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORTE, KATHLEEN C
Address: 1101 JUNIPER STREET #608
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORTE, KATHLEEN C
Address: 1010 SEMINOLE DR #512
City-St-Zip: FT LAUDERDALE, FL 33304

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: KATHLEEN C. CORTE

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date