2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048842

Entity Name: T DUKE DEVELOPERS, INC.

FILED Feb 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12277 SW 55TH STREET, SUITE 906 12277 SW 55TH STREET COOPER CITY, FL 33330

SUITE 906

COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

12277 SW 55TH STREET, SUITE 906 12277 SW 55TH STREET COOPER CITY, FL 33330 SUITE 906

COOPER CITY, FL 33330

FEI Number: 11-3692165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUKE, TERRELL DUKE, TERRELL 12277 SW 55TH STREET, SUITE 906 12277 SW 55TH STREET

COOPER CITY, FL 33330 SUITE 906 COOPER CITY, FL 33330 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: TERRELL DUKE 02/16/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition () Delete

DUKE, TERRELL Name: Name: 12277 SW 55TH STREET, SUITE 906 Address: Address: City-St-Zip: COOPER CITY, FL 33330 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 Statutés. 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: TERRELL DUKE 02/16/2005 D