

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087328

Entity Name: XPRESS DUC', INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

7924 RUTILLIO COURT
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7924 RUTILLIO COURT
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 27-0064846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, DOUGLAS JR
4134 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: BENJAMIN, DOUGLAS JR
Address: 4134 FLORAMAR TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PD () Delete
Name: BENJAMIN, KATHLEEN
Address: 7805 STARFIRE WAY
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS L BENJAMIN JR

VSTD

02/03/2005

Electronic Signature of Signing Officer or Director

Date