2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109702

FILED
Feb 24, 2004
Secretary of State

Entity Name: DUTCH'S INC.

Current Principal Place of Business:

1670 N. HERCULES AVENUE
SUITE "L"
CLEARWATER, FL 33765

New Principal Place of Business:

1670 N. HERCULES AVENUE
SUITE L
CLEARWATER, FL 33765

Current Mailing Address:

1670 N. HERCULES AVENUE
SUITE "L"
CLEARWATER, FL 33765

New Mailing Address:

1670 N. HERCULES AVENUE
SUITE L
CLEARWATER, FL 33765

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

Name and Address of Current Registered Agent:

DUCHESS, DONALD
1666 SOUVENIR DRIVE
CLEARWATER, FL 33755   US

Name and Address of New Registered Agent:

DUCHESS, DONALD J
1666 SOUVENIR DRIVE
CLEARWATER, FL 33755   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: DONALD J. DUCHESS   02/24/2004
                  Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: DUCHESS, DONALD
Address: 1666 SOUVENIR DRIVE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD J. DUCHESS   P   02/24/2004
                  Electronic Signature of Signing Officer or Director   Date