2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109702

Entity Name: DUTCH'S INC.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1670 N. HERCULES AVENUE SUITE L CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1670 N. HERCULES AVENUE SUITE L CLEARWATER, FL 33765

FEI Number: 13-4204373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUCHESS, DONALD J
1666 SOUVENIR DRIVE
CLEARWATER, FL 33755
US

DUCHESS, DONALD J
2075 BUTTERNUT CIRCLE EAST
CLEARWATER, FL 33763
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: 01/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DUCHESS, DONALD DUCHESS, DONALD J Name: Name: 1666 SOUVENIR DRIVE Address: 2075 BUTTERNUT CIRCLE EAST Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33763

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 01/04/2005