

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121345

FILED  
Aug 10, 2004  
Secretary of State

Entity Name: DUFOUR FAMILY ENTERPRISES, INC.

## Current Principal Place of Business:

4333 N. OCEAN BLVD.  
#A-N5  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

## Current Mailing Address:

4333 N. OCEAN BLVD.  
#A-N5  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

400 ROYAL PALM WAY  
304  
PALM BEACH, FL 33480 US

FEI Number: 20-0342077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SIMSES, ROBERT G  
140 ROYAL PALM WAY  
SUITE 205  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

SIMSES, ROBERT G  
400 ROYAL PALM WAY  
SUITE 304  
PALM BEACH, FL 33480 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: ROBERT G. SIMSES, ESQ

08/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVP ( ) Delete  
Name: DUFOUR, KATHRYN J  
Address: 4333 N. OCEAN BLVD., # A-N5  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: S T ( ) Delete  
Name: DUFOUR, KATHRYN J  
Address: 4333 N. OCEAN BLVD., # A-N5  
City-St-Zip: DELRAY BEACH, FL 33483 US

## 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: KATHRYN DUFOUR

PRES

08/10/2004

Electronic Signature of Signing Officer or Director

Date