

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144860

FILED
Jan 06, 2005
Secretary of State

Entity Name: DUED MANAGEMENT & SOFTWARE, INC.

Current Principal Place of Business:

5050 HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10060 NW 62ND STREET
PARKLAND, FL 330762342 US

New Mailing Address:

2875 HWY A1A
APT 603
INDIALANTIC, FL 32903 US

FEI Number: 54-2137809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, DUANE E PDS
10060 NW 62ND STREET
PARKLAND, FL 330762342 US

Name and Address of New Registered Agent:

SCHNEIDER, DUANE E PDS
2875 HWY A1A
APT 603
INDIALANTIC, FL 32903 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: DUANE E SCHNEIDER

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SCHNEIDER, DUANE E
Address: 10060 NW 62ND STREET
City-St-Zip: PARKLAND, FL 330762342 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SCHNEIDER, DUANE E
Address: 2875 HWY A1A, APT 603
City-St-Zip: INDIALANTIC, FL 32903 US

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: DUANE E SCHNEIDER

PDS

01/06/2005

Electronic Signature of Signing Officer or Director

Date