

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004587

Entity Name: MIKE DUFFETT INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

11027 EVAN CT.
CLERMONT, FL 34711

New Principal Place of Business:

22940 AUSTIN MERIT RD
GROVELAND, FL 34736

Current Mailing Address:

11027 EVAN CT.
CLERMONT, FL 34711

New Mailing Address:

22940 AUSTIN MERIT RD
GROVELAND, FL 34736

FEI Number: 20-1634951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFETT, MIKE
11027 EVAN CT.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DUFFETT, MIKE
22940 AUSTIN MERIT RD
GROVELAND, FL 34736 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: MIKE DUFFETT

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUFFETT, MIKE
Address: 11027 EVAN CT.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUFFETT, MIKE
Address: 22940 AUSTIN MERIT RD
City-St-Zip: GROVELAND, FL 34736

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: MIKE DUFFETT

O/D

04/19/2005

Electronic Signature of Signing Officer or Director

Date