## 2005 FOR PROFIT CORPORATION

## Mar 08, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P04000062504 03-08-2005 90185 021 \*\*\*150.00 1. Entity Name DURANCO FORMING, INC. Principal Place of Business Mailing Address 50023780 8233 GATOR LN #12 8233 GATOR LN #12 W PALM BEACH, FL 33411 W PALM BEACH, FL 33411 3. Mailing Address 7800 W OAKLAND PARK BLVD 2. Principal Place of Business 4424 MILITARY TRAIL Suite\_Apt. #, etc. Suite, Apt. #, etc. 02222005 CR2E034 (10/03) 4. FEI Number 20-0998013 Applied For City & State City & State LAKE WORTH, SUNRISE, FL Not Applicable Country **USA** \$8.75 Additional 33351 5. Certificate of Status Desired Fee Required 33463 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DURAND, YVAN Street Address (P.O. Box Number is Not Acceptable) 8233 GATOR LN #12 W PALM BEACH, FL 33411 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -Trust Fund Contribution. -- -After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE DURAND, YVAN NAME NAME 8233 GATOR LN #12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33411 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE DURAND, MICHEL NAME NAME 8233 GATOR LN #12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33411 CITY-ST-ZIP Change Addition TITLE Delete TITE F NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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