

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073334

Entity Name: NATIONS DUTY-FREE, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

7270 N.W. 12TH STREET
SUITE 250
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 N.W. 12TH STREET
SUITE 250
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2417256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B
2200 SUN TRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACAULAY, ROBERT B
2525 PONCE DE LEON BLVD.
SUITE 400
MIAMI, FL 33134 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 MACAULAY

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TENENBAUM, LEON
Address: 7270 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TENENBAUM, LEON
Address: 7270 N.W. 12TH STREET SUITE 250
City-St-Zip: MIAMI, FL 33126

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: LEON TENENBAUM

D

03/04/2005

Electronic Signature of Signing Officer or Director

Date