

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091797

FILED
Aug 21, 2005
Secretary of State

Entity Name: DUKEMEN ENTERPRIZE, INC.

Current Principal Place of Business:

25410 AYSEN DRIVE
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

5230 KEMPSON STREET
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

25410 AYSEN DRIVE
PUNTA GORDA, FL 33983 US

New Mailing Address:

5230 KEMPSON STREET
PORT CHARLOTTE, FL 33981 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: DUKES, MICHAEL P
Address: 25410 AYSEN DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: D () Delete
Name: DUKES, STEPHEN A
Address: 7173 HEMLOCK LOOP
City-St-Zip: OCALA, FL 34472 US

Title: D () Delete
Name: DUKES, ERIC L
Address: 335 E. LAKESHORE BLVD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUKES, MICHAEL P
Address: 5230 KEMPSON STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: D (X) Change () Addition
Name: DUKES, STEPHEN A
Address: 1459 SAUTERN DRIVE
City-St-Zip: FT. MYERS, FL 33919 US

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: MICHAEL P. DUKES

D

08/21/2005

Electronic Signature of Signing Officer or Director

_____ Date