

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165800

Entity Name: DUQUE CORP

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

3550 GALT OCEAN DRIVE
SUITE 808
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3550 GALT OCEAN DRIVE
SUITE 808
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1040 BAYVIEW DRIVE
SUITE 100
FORT LAUDERDALE, FL 33304

New Mailing Address:

1040 BAYVIEW DRIVE
SUITE 100
FORT LAUDERDALE, FL 33304

FEI Number: 20-1991746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, SONIA
3550 GALT OCEAN DRIVE
SUITE 808
FORT LAUDERDALE, FL 33308 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: P () Delete
Name: DUQUE, SONIA
Address: 3550 GALT OCEAN DRIVE, SUITE 808
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: DUQUE, PEDRO
Address: 3550 GALT OCEAN DRIVE, SUITE 808
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO DUQUE

VP

09/06/2005

Electronic Signature of Signing Officer or Director

Date