

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19090

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: BARRY, BETTE & LED DUKE, INC.

## Current Principal Place of Business:

302 WASHINGTON AVE. EXT  
ALBANY, NY 12203 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 12789  
ALBANY, NY 122122789 US

## New Mailing Address:

FEI Number: 16-1015031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
ONE HARBOUR PLACE, 5TH FLOOR  
777 SOUTH HARBOUR ISLAND BLVD.  
TAMPA, FL 336025730 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DUKE, DONALD R LED  
Address: 76 NORMANSKILL RD  
City-St-Zip: VOORHEESVILLE, NY

Title: ST ( ) Delete  
Name: BETTE, MICHAEL  
Address: 26 EAST RIDGE  
City-St-Zip: LOUDONVILLE, NY 12211

Title: D ( ) Delete  
Name: OBERMAYER, STEPHEN  
Address: 504 VICTORY CIRCLE  
City-St-Zip: BALLSTON SPA, NY

Title: D ( ) Delete  
Name: GLEASON, KEVIN  
Address: P O BOX 14552  
City-St-Zip: ALBANY, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LED DUKE, DONALD R  
Address: 76 NORMANSKILL RD  
City-St-Zip: VOORHEESVILLE, NY 12186 US

Title: D (X) Change ( ) Addition  
Name: TRIGGER, PAUL J  
Address: GRAND BOULEVARD  
City-St-Zip: SCHENECTADY, NY 12309 US

Title: D (X) Change ( ) Addition  
Name: OBERMAYER, STEPHEN  
Address: BERKSHIRE DRIVE  
City-St-Zip: BALLSTON SPA, NY 12020 US

Title: D (X) Change ( ) Addition  
Name: GLEASON, KEVIN  
Address: P O BOX 14552  
City-St-Zip: ALBANY, NY US

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: STEPHEN OBERMAYER

CFO

01/29/2004

Electronic Signature of Signing Officer or Director

Date