

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002322

Entity Name: FAST DUCK CORPORATION

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3350 NW 22 TERRACE
SUITE 1100-B
POMPANO BEACH, FL 33069

Current Mailing Address:

3350 NW 22 TERRACE
SUITE 1100-B
POMPANO BEACH, FL 33069

New Principal Place of Business:

1441 SW 12 AVENUE
SUITE A
POMPANO BEACH, FL 33069

New Mailing Address:

PMB 713, 7040 W. PALMETTO PARK ROAD
SUITE 4
BOCA RATON, FL 33433

FEI Number: 65-0470111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, NATHAN
3350 NW 22 TERRACE
SUITE 1100-B
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GROSS, NATHAN
1441 SW 12 AVENUE
SUITE A
POMPANO BEACH, FL 33069 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GROSS, NATHAN
Address: 3350 NW 22 TERRACE SUITE 1100-B
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GROSS, NATHAN
Address: 1441 SW 12 AVENUE, SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

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: NATHAN GROSS

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04/27/2005

Electronic Signature of Signing Officer or Director

Date