

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054825

FILED  
Jun 30, 2005  
Secretary of State

Entity Name: DUXLEY INTERNATIONAL, INC.

## Current Principal Place of Business:

601 ELKCAM CR PLAZA  
STE #B  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

1124 MULBERRY COURT  
MARCO ISLAND, FL 34145 US

## Current Mailing Address:

WINTERBERRY DRIVE  
P. O. BOX 5058  
MARCO ISLAND, FL 34145 US

## New Mailing Address:

DUXLEY INTERNATIONAL INC  
P. O. BOX 5058  
MARCO ISLAND, FL 34145 US

FEI Number: 65-0507447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLFF, CASEY  
PAULICH O'HARA & SLACK P.A.  
2150 GOODLETTE RD., 6TH FLOOR  
NAPLES, FL 33940 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: PS ( ) Delete  
Name: FERGUSON, LYNN  
Address: 1124 MULBERRY COURT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D ( ) Delete  
Name: FERGUSON, PAUL  
Address: 1124 MULBERRY COURT  
City-St-Zip: MARCO ISLAND, FL 34145

## 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: PAUL FERGUSON

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date