

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055831

Entity Name: DUE AND DUE ASSOCIATES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

19620 BEL-AIRE DR
MIAMI, FL 33157

New Principal Place of Business:

1381 TIMMONS ROAD
QUINCY, FL 32352 US

Current Mailing Address:

19620 BEL-AIRE DR
MIAMI, FL 33157

New Mailing Address:

1381 TIMMONS ROAD
QUINCY, FL 32352 US

FEI Number: 65-0572080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUE, PATRICIA S
19620 BEL-AIRE DR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DUE, PATRICIA S
1381 TIMMONS ROAD
QUINCY, FL 32352 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: PATRICIA S. DUE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUE, JOHN
Address: 19620 BEL-AIRE DR
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: DUE, PATRICIA S
Address: 19620 BEL-AIRE DR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUE, JOHN
Address: 1381 TIMMONS ROAD
City-St-Zip: QUINCY, FL 32352 US

Title: D (X) Change () Addition
Name: DUE, PATRICIA S
Address: 1381 TIMMONS ROAD
City-St-Zip: QUINCY, FL 32352 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: PATRICIA S. DUE

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date