2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075965

FILED Apr 14, 2004 Secretary of State

Entity Name: AMERICAN DUTY FREE CONSORTIUM INC.

Current Principal Place of Business:		New Fillicipal Fla	New Principal Place of Business:	
550 BILTN				
SUITE 840		110		
JORAL G.	ABLES, FL 33134	US		
Current N	lailing Address:		New Mailing Add	ress:
550 BILTM	IORE WY			
SUITE 840				
CORAL G	ABLES, FL 33134	US		
FEI Number	: 65-0529373 FE	Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	l Address of Curre	nt Registered Agent:	Name and Addres	ss of New Registered Agent:
1201 HAY: SUITE 105	S STREET	ORATION SYSTEM INC S		
The above	named entity subm	its this statement for the	purpose of changing its regist	ered office or registered agent, or both
n the State	e of Florida.			
n the State SIGNATUI	e of Florida.			
	e of Florida. RE:	anature of Registered Ag	ent	Date
SIGNATUI	e of Florida. RE: Electronic Signature	gnature of Registered Ag	ent	Date
SIGNATUI	e of Florida. RE: Electronic Sigmpaign Financing Trus	st Fund Contribution ().		
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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: JOLANDA MARINI DPV 04/14/2004