

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027752

FILED
Apr 12, 2004
Secretary of State

Entity Name: DURAN ENTERPRISES, INC.

Current Principal Place of Business:

3222 HAZEL AVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4293 HAZEL AVENUE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4293 HAZEL AVENUE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0735717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN M
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: DURAN, MARCELO
Address: 4293 HAZEL AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: DURAN, MARCELO
Address: 4293 HAZEL AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARCELO DURAN

P

04/12/2004

Electronic Signature of Signing Officer or Director

_____ Date