

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082530

FILED  
Aug 30, 2004  
Secretary of State

Entity Name: DUKE INSTALLATIONS CORP.

## Current Principal Place of Business:

4570 NW 6TH ST  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

836 SW 25TH STREET  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

4570 NW 6TH ST  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

11668 154TH ROAD NORTH  
JUPITER, FL 33478

FEI Number: 65-0784274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATT, JOHN  
4570 NW 6TH ST  
DEERFIELD BEACH, FL 33442

## Name and Address of New Registered Agent:

WATT, JOHN  
11668 154TH ROAD NORTH  
JUPITER, FL 33478

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:

08/30/2004

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: D ( ) Delete  
Name: WATT, JOHN  
Address: 4570 NW 6TH ST  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Delete  
Name: WOODRUFF, WAYNE  
Address: 836 SW 25TH ST  
City-St-Zip: FT LAUDERDALE, FL 33315

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WATT, JOHN  
Address: 11668 154TH ROAD NORTH  
City-St-Zip: JUPITER, FL 33478

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: O ( ) Change (X) Addition  
Name: WATT, SABINE  
Address: 11668 154TH ROAD NORTH  
City-St-Zip: JUPITER, FL 33478

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: JOHN WATT

D

08/30/2004

Electronic Signature of Signing Officer or Director

Date