

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051790

Entity Name: DUKE INVESTMENTS, INC.

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

17633 GUNN HWY
SUITE 165
ODESSA, FL 33556

New Principal Place of Business:

117 W. ALEXANDER STREET
SUITE 390
PLANT CITY, FL 33563

Current Mailing Address:

17633 GUNN HWY
SUITE 165
ODESSA, FL 33556

New Mailing Address:

117 W. ALEXANDER STREET
SUITE 390
PLANT CITY, FL 33563

FEI Number: 59-3578683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEL, LOUIS J
17633 GUN HWY
STE 165
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MENDEL, LOUIS J
117 W. ALEXANDER STREET
STE 390
PLANT CITY, FL 33563 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:

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MENDEL, LOUIS J III
Address: 17633 GUNN HWY SUITE 165
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MENDEL, LOUIS J III
Address: 117 W. ALEXANDER STREET #390
City-St-Zip: PLANT CITY, FL 33563

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: LOUIS MENDEL

P

02/20/2005

Electronic Signature of Signing Officer or Director

Date