2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000106292 02-09-2005 90057 011 ***150.00 1. Entity Name **DU-RITE COMPANY** Mailing Address Principal Place of Business 3820 NORTH ROOSEVELT BLVD. 3820 NORTH ROOSEVELT BLVD. 50012931 KEY WEST, FL 33040 KEY WEST, FL 33040 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0947456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JACKOWSKI, STAN DO NOT WRITE 3820 NORTH ROOSEVELT BLVD. KEY WEST, FL 33040 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COOPER, BARRY NAME STREET ADDRESS 247 W. 12TH ST., APT 3C CITY-ST-ZIP NEW YORK, NY 10012 NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachine), with an addjess, with all other like empowered.

FILED

Feb 09, 2005 8:00 am