2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 16, 2004 8:00 am Secretary of State 06-16-2004 90012 045 ***150.00

| DOCUMENT # P9900082471 1. Entity Name DUKE FINANCIAL, INC. | | | | | | 06-16-2004 90012 045 ***150.00 | | | | | |
|---|--|--|---|--|------------|---|---|-------------------------------------|--------------------------------|-------------|--|
| Principal Place of Business Mailing Address | | | | | | | | | 5411: | 7627 | |
| 456 HARRISC Panama City | on avenue | 456 HARRISON AVENUE Panama City, FL 32401 | | | | | | | | | |
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| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | 03182003 | Chg-P | CR2E034 | | | |
| City & State | | City & State | | | | 4. FEI Number Applied For 59-3610169 Not Applicable | | | | | |
| Zip | Country Zip | | Coun | Country | | 5. Certificate of | Status Desired | | 8.75 Addi e Required | | |
| | 6. Name and Address of Current | Registered Agent | stered Agent | | | 7. Name and Address of New Registered Agent | | | | | |
| Nan | | | | | | | | | | | |
| NABORS, SCOTT R 456 HARRISON AVENUE PANAMA CITY, FL 32401 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | City | | | | | | FL | Zip Code | | |
| 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees | | | | | | | | | | | |
| 10. OFFICERS AND DIRECTORS 1 | | | | | _ | | HANGES TO OFF | | | | |
| TITLE NAME STREET ADDRESS | POPPELL, JOHN PO BOX 27041- 4320 LEGAND | PI | TITLI NAM STRE | E DE DET ADDRESS | tre Sce | sident, at Poppe t w. 2011 | V,P, Secy 11 St K316 | · i reasure[| Change | L Addition | |
| CITY-ST-ZIP | PANAMA CITY, FL 32411 | | | -ST-ZIP | | ama Cit | FL 324 | 105 | | ĺ | |
| TITLE NAME STREET ADDRESS | : | ☐ Delete | TITLI NAM STRE | I | • | | | | Change | ☐ Addition | |
| CITY-ST-ZIP | | | ÇITY | -ST-ZIP | | | | | | | |
| TITLE NAME | Delete | | TITL NAM | | | | | [| ☐ Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | | EET ADDRESS '- ST-ZIP | - | <u> </u> | | | | | |
| TITLE NAME | | ☐ Delete | TITL | 1 | | | - " | ſ | Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | Ţ | | | EET ADDRESS '-ST-ZIP | | | | | | | |
| TITLE | | ☐ Delete | ŤITL | E | | | | | Change | ☐ Addition | |
| NAME | | | NAM | | | | ~ | | | | |
| STREET ADDRESS CITY-ST-ZIP | | 1. | | EET ADDRESS '-ST-ZIP | | | | | | l | |
| TITLE | <u> </u> | □ Delete | TITL | | | T | | | Change | Addition | |
| NAME | <u> </u> | T Delete | NAM | l | | | | , | | | |
| STREET ADDRESS | ' | | | EET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | dia General Programme | | '-ST-ZIP | | | Deside On | (fab | | | |
| indicated | certify that the information supplied with on this report or supplemental report is | i tris ming does not qualify for s true and accurate and that n | ne exe ny signa | emption state iture shall ha | ea in Se | same legal effect 7. Florido Statutos: | , Fiorida Statutes. as if made under | i iuriner certif oath; that I an | y that the in an officer | or director | |

SIGNATURE:

The Accounting Group, Inc.

Personal & Business Accounting and Tax Services

Jeaneane Najjar

May 28, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Duke Financial, Inc.

Document #P99000082471

Dear Sir or Madam:

Enclosed, please find the completed 2004 Annual report on behalf of our client, Duke Financial, Inc. with a check for \$150.00.

Our client did not receive a form for filing the Uniform Business Report, as they are used to seeing in years past. We informed them that the process had changed this year and that they should have received a postcard at the beginning of the year, and they told us that they never received one. This is the first time that our client has not filed their annual report on a timely basis. Along with the confusion of not receiving the form or the postcard, they also do not have access to the Internet and thus, did not have a form with which to file:

Please abate the penalty for late filing of this form for the above stated reasons. If you have any questions regarding this matter, please call our office at (850) 769-3265. Thank you for your assistance in this matter.

Sincerely,

Jeaneane Majjar

Jeaneane Najjar President

Enclosures: 2004 Annual Report

Check in the amount of \$150.00