

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16049

Entity Name: DUOS TECHNOLOGIES, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 310
JACKSONVILLE, FL 322166188

New Principal Place of Business:

Current Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 310
JACKSONVILLE, FL 322166188

New Mailing Address:

FEI Number: 59-3055973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A.
SMITH, GAMBRELL & RUSSELL, LLP
50 N. LAURA ST., STE. 2600
JACKSONVILLE, FL 32202 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: DCP () Delete
Name: ARCAINI, GIANNI B
Address: 7889 HUNTERS GROVE RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: SICKLER, NICO
Address: AMSTELZIJDE 63-65, 1184 TZ OUDERKERK
City-St-Zip: THE NETHERLANDS, OC

Title: D () Delete
Name: VAN KOOTEN, WILLEM
Address: ALEXANDERLLAU 2, 1213X5 HILVERSUM
City-St-Zip: THE NETHERLANDS, OC

Title: DP () Delete
Name: HEPP, MARK P
Address: 32 GOSS RD.
City-St-Zip: NORTH HAMPTON, NH 03862

Title: DVTS () Delete
Name: TESTA, GARY J
Address: 5 MERLES LANE
City-St-Zip: STRATHAM, NH 03833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: STRACH, LARRY
Address: 146 WILLOWPOND LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32081

Title: S (X) Change () Addition
Name: ASHLEY, BABETTE
Address: 5020 YACHT CLUB RD
City-St-Zip: JACKSONVILLE, FL 32210

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: GIANNI B. ARCAINI

CDP

02/12/2004

Electronic Signature of Signing Officer or Director

Date