2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an att

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF BIRECTOR

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # S58286 1. Entity Name DURO DYNE SOUTHEAST CORP. Principal Place of Business Māiling Address DURO DYNE CORP. 1616 ATLANTIC BLVD. **81 SPENCE STREET** KEY WEST, FL 33040 BAY SHORE, NY 11706 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3071884 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINDEN, IRENE DO NOT WRITE 1616 ATLANTIC BLVD. IN THIS SPACE KEY WEST, FL 33040 3. The above named entity supmits 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 retristating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HINDEN, RANDALL NAME 2883 BAY DR STREET ADDRESS CITY-ST-ZIP MERRICK, NY 11000000357699 TITLE 05/04/05-80085-012 158,75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIBE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or applied entail report is true and accurate and that my significant shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trustee improvered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #