2005 FOR PROFIT CORPORATION

ANNUAL REPORT Feb 11, 2005 08:00 AM **Secretary of State** DOCUMENT # L51792 1. Entity Name ENRICO IMPORTS, INC. Principal Place of Business Mailing Address 9700 COLLINS AVE. 9700 COLLINS AVE. #236 #236 BAL HARBOUR, FL 33154 US BAL HARBOUR, FL 33154 IIS 01102005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0185477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHANDLER, SCOTT M. DO NOT WRITE 9700 COLLINS AVE., #236 BAL HARBOUR, FL 33154 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 Floride, I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHANDLER, SCOTT M. U00000225298 02/11/05-80032-018 150.00 NAME STREET ADDRESS 12140 NW 11TH ST. C(TY-ST-7)2 PLANTATION, FL 33323 TITLE SHANDLER, SCOTT M. MANE STREET ADDRESS 12140 NW 11TH ST. PLANTATION, FL 33323 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 receiver 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 attachreght with an address, with all other like empowered.

CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE:

VSIGNATURE AND TYPED OPPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/05 305866411

FILED