2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # M61889 **Secretary of State** 1. Entity Name 3340 ENTERPRISES, INC. Principal Place of Business Mailing Address 3340 S.W. 116TH AVENUE 3340 S.W. 116TH AVENUE **DAVIE FL 33330** DAVIE FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0012557 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHISKIN, RICHARD P. Street Address (P.O. Box Number is Not Acceptable) 3340 S.W. 116TH AVE. DAVIE FL 33330 City 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, typod or printed name of rogistered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Detete Change Addition SHISKIN, RICHARD P. NAME 3340 S.W. 116TH AVE. STREET ADDRÉSS STREET ADDRECS **DAVIE FL 33330** CITY-ST-7IP CITY-ST-7/P STD TITLE ☐ Defete DIAE Change ☐ Addition SHISKIN, HELEN D. NAME NAME 3340 S.W. 116TH AVE. STREET ADDRESS STREET ADDRESS CITY ST - ZIP DAVIE FL 33330 CHY-ST-ZIE TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP HILE Delete ☐ Change THEF ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C114-S1-21P RHE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP

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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 colporation 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 attachment with an address, with all other like empowered

SIGNATURE:

| Signature and Typed or PrintED NAME OF SIGNING OFFICER DR DIRECTOR | P. Shisking | P. Shis