

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 22, 2005
Secretary of State**

DOCUMENT# P04000108045

Entity Name: C. DRAKE ENTERPRISES, INC.

Current Principal Place of Business:

329 TINDEL TRAIL
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

329 TINDEL TRAIL
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 20-1399271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DRAKE, CLENTON D
Address: 329 TINDEL TRAIL
City-St-Zip: LAKE WALES, FL 33898

Title: PSTD () Delete
Name: DRAKE, MARCEY R
Address: 329 TINDEL TRAIL
City-St-Zip: LAKE WALES, FL 33898

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: WALDRON, FRANK V
Address: 909 EAST HERON CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: CLENTON D. DRAKE

VD

11/22/2005

Electronic Signature of Signing Officer or Director

Date