2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2005 08:00 AM DOCUMENT # P94000020050 **Secretary of State** GO-BUFF ENTERPRISES, INC. Principal Place of Business - Mailing Address 4817 CYPRESS WOODS DR 1927 S. 14 ST STE 1000 **SUITE 5109** AMELIA ISLAND, FL 32034 ORLANDO, FL 32811 CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1795663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUFFINGTON, PERRY W DO NOT WRITE 4817 CYPRESS WOODS DRIVE #5109 IN THIS SPACE ORLANDO, FL 32811 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when ministating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME BUFFINGTON, PERRY W 4817 CYPRESS WOODS DRIVE, #5109 STREET ADDRESS ORLANDO, FL 32811 CITY-ST-ZIP U00000218458 CFO TITLE 02/07/05-80066-000 150.00 VOLLBEER, FRED H NAME STREET ADDRESS 72 DEER PATH CITY-ST-ZIP DAHLONEGA, GA 30533 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE 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 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 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 attachment with an address, with all other like empowered.

FILED