2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

indicated on this report or supplemental of the corporation or the receiver or trust

changed, or on an attachment

SIGNATURE:

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Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P98000040706** 1. Entity Name RANDY CONTE ENTERPRISES, INC. Principal Place of Business Mailing Address 2406 THRACE STREET PO BOX 4047 TAMPA, FL 33605 US TAMPA, FL 33677-4047 US 02062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEL Number 65-0837654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONTE, RANDY DO NOT WRITE 2406 THRACE STREET TAMPA, FL 33605 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THLE CONTE, RANDY NAMÉ STREET ADDRESS 2406 THRACE STREET CITY - ST - ZIP TAMPA, FL 33605 U00000349352 05/02/05-80061-023 150.00 NAME STREET ADDRESS CHY-SI-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TiTLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does n ualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

nd that my signature shall have the same legal elfect as if made under oath; that I am an officer or director is report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED