2005 FOR PROFIT CORPORATION

Feb 04, 2005 8:00 am Secretary of State ANNUAL REPORT 02-04-2005 90099 001 *1.861.25 **DOCUMENT # 345274** SOUTHWEST FLORIDA ENTERPRISES, INC. Principal Place of Business Mailing Address (6001096 401 NW 38TH COURT. 401 NW 38TH COURT. P. O. BOX 350940 P. O. BOX 350940 MIAMI, FL 33135 MIAMI, FL 33135 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1263670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAVENICK, FRED DO NOT WRITE 401 NW 38TH CT MIAMI, FL 33126 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TOTE NAME HAVENICK, BARBARA STREET ADDRESS 401 NW 38TH CT. CITY-ST-ZIP MIAMI, FL 00000, 33126 TITLE NAME HAVENICK, FRED STREET ADDRESS 401 NW 38TH CT. 33126 CITY-ST-7IP MIAMI, FL

DO NOT WRITE IN THIS SPACE

FILED

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 of all have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusfee 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 place like empowered.

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

AMBUR, ISABELLE

HECHT, FLORENCE

00000.

33126

401 NW 38TH CT.

401 NW 38711 OT.

MIAMI-FL

MIAMI, FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #