2005 FOR PROFIT CORPORATION

Mar 03, 2005 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # 254079** 1. Entity Name RAMSAY ENTERPRISES, INC. Principal Place of Business Mailing Address 1700 S. OCEAN BLVD., #19-C 1700 S. OCEAN BLVD., #19-C POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0967620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RAMSAY, GRANVILLE L DO NOT WRITE 1700 S, OCEAN BLVD., #19-C POMPANO BEACH, FL 33062 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RAMSAY, SUZANNE L STREET ADDRESS 1700 S. OCEAN BLVD. # 19-C ______00000025009) JJJ4/05-80001-004 150.00 CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE RAMSAY, GRANVILLE L NAME 1700 S. OCEAN BLVD. #19-C STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath, 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 piner like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED