2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 436610** 1. Entity Name CORN-E-LEE ENTERPRISES, INC. Mailing Address Principal Place of Business 1201 S.E. 9TH TERRACE 1201 S.E. 9TH TERRACE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1490400 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORNELE, VAUGHN L DO NOT WRITE 20151 WELBORN RD NORTH FORT MYERS, FL 33917 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. (NOTE, Registered Agent signature required when reinstating) DATE, Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CORNELE, VAUGHN L NAME 20151 WELBORN RD STREET ADDRESS N FT MYERS, FL CITY-ST-ZIP U00000349567 05/02/05-80069-021 150.00 DV TITLE CORNELE, MICHAEL NAME 1940 SE 5TH COURT STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 DS TITLE CORNELE, JEANNE NAME 20151 WELBORN RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N. FT MYERS, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #