ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State 2005 FOR PROFIT CORPORATION **DOCUMENT # 443615** 1. Entity Name CHARLIE BROWN ENTERPRISES, INC. Mailing Address Principal Place of Business 8801 SOUTHWEST 116TH STREET 8801 SOUTHWEST 116TH STREET MIAMI, FL 33176 MIAMI, FL 33176 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1594595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHARLES L. BROWN DO NOT WRITE 8801 S.W. 116 ST. MIAMI, FL 33176 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 an title # applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE [S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10.

TITLE BROWN, CHARLES L. NAME STREET ADDRESS 8801 S.W. 116 STREET CITY-ST-ZIP MIAMI, FL TITLE WARNER, CAROL BROWN 8800 S.W. 114 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL BROWN DELORES E. NAME STREET ADDRESS 8801 S.W. 116 STREET CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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FILED

DO NOT WRITE IN THIS SPACE

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.

Charles L. Brown, President CBE

STREET ADDRESS CITY - ST - ZIP

DPRIL 25, 2005