2005 FOR PROFIT CORPORATION __ANNUAL REPORT FILED Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 518714** 1. Entity Name CONSTATE ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 339 PO BOX 339 LECANTO, FL 34460 LECANTO, FL 34460 CR2E034 (10/03) 04212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1698298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOULD, N. S. DO NOT WRITE 5287 W HOMOSASSA TRAIL LECANTO, FL 34461 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. DATE (NOTE, Registered Agent signature required when reinstaling) 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 10. OFFICERS AND DIRECTORS TITLE GOULD, N.S. NAME STREET ADDRESS 5287 W HOMOSASSA TRAIL CITY-ST-ZIP LECANTO, FL 34461 U00000326827 N4/25/05-80012-020 150.00 TITLE MANAG STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

N.S. GOULD President

April 21, 2005

Daylime Phone #