2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Twald J. L. Gerald
SIGNATURE OF SIGNING OFFICER OR DIRECTOR

FILED Apr 07, 2005 08:00 AM

1. Entity Nan	MENT # 644156 ENTERPRISES, INC.				Secretary of State
Principal Place of Business Mailing Address 306 W. HALLANDALE BEACH BLVD 306 W. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US					
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01122005 No Chg 4. FEI Number 59-1964516 5. Certificate of Status Dec	P CR2E034 (10/03) Applied For Not Applicable
ELMINI, GERALD A 3915 GRANT ST. — HOLLYWOOD, FL 33021			DO NOT WRITE 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 the obligations of registered agent. SIGNATURE Signature. typed or printed name of registered agent and life if applicable. (NOTE Registered Agent Signature required when reinstailing) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 PATE 9. Election Campaign Financing S5.00 May Be Added to Fees					
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DIRECT PSD ELMINI, GERALD A. 3915 GRANT STREET HOLLYWOOD, FL	TORS			0000291874 205-80049-005 150.00
STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE				DO NOT	WRITE
NAME STREET ADDRESS CHY-ST-ZIP				IN THIS	SPACE
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. hereby c	certify that the information supplied with this fi	ing does not qualify for the exen	ription stated in Sec	ction 119.07(3)(i); Florida Sta	tutes. I further certify that the information
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.					

Gerald A.