2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83191

Entity Name: CLIFF & DEE ENTERPRISES, INC.

FILED Jan 10, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1397 NE SAGO DRIVE JENSEN BEACH, FL 349576429

Current Mailing Address: New Mailing Address:

1397 NE SAGO DRIVE JENSEN BEACH, FL 349576429

FEI Number: 59-2379298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBER, DEBRA 8418 SE SHARON ST HOBE SOUND, FL 33455 US

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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: VST () Delete Title: ANDREWS, LOUISE PARC, ELL ANDREWS, LOUISE PARC, ELL Name: Name: 1397 NE SAGO DRIVE 1397 NE SAGO DRIVE Address: Address:

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 349576429

Title: Title: (X) Change () Addition () Delete ANDREWS, CLIFFORD W., Name: Name: ANDREWS, CLIFFORD W.,

1397 NE SAGO DRIVE Address: 1397 NE SAGO DRIVE Address: JENSEN BEACH, FL 34957 JENSEN BEACH, FL 349576429 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUISE PARCELL ANDREWS **VST** 01/10/2004