2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H04529** 05-04-2005 90151 006 ***150.00 DAPHNE'S ENTERPRISES, INC. Mailing Address Principal Place of Business 7310 W. MCNAB ROAD 7310 W. MCNAB ROAD 101 TAMARAC, FL 33321 TAMARAC, FL 33321 04232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2427595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, GREG DO NOT WRITE 400 SE 8TH STREET FT. LAUDERDALE,, FL 33316 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, byned or printed name of registered agent and title if applicable. (NOTE: Remistered Ament signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TILE NAME GOLDSON, VIVIENNE STREET ADDRESS 23151 FLORALWOOD LN. BOCA RATON, FL 33433 CITY-ST-7IP VΡ TITLE GOLDSON, RANDOLPH STREET ADDRESS 23151 FLORALWOOD LN. CITY-ST-7IP BOCA RATON, FL 33433 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 eath; 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:			
	SIGNATURE AND TYPED OR PRINTED HAME OF SIGNENG OFFICER OR DIRECTOR	Deste	Deytima Phone ∉