2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # H36420 1. Entity Name DONNINI ENTERPRISES, INC. Principal Place of Business Mailing Address 9250-H HWY. ALT A-1-A 9250-H HWY, ALT A-1-A LAKE PARK, FL 33403 LAKE PARK, FL 33403 No Chg-P 04202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2614763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONNINI, GERALD J. DO NOT WRITE 9250-H HWY. ALT A-1-A LAKE PARK, FL 33403 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Squature, upped or printed name of registered agent and the 6 applicable. (NOTE: Registered Agent argument regimed when registration) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DONNINI, GERALD J. STREET ADDRESS 9250-H HWY ALT A1A CITY-ST-ZIP LAKE PARK, FL DONNINI, JAMES T. NAME STREET ADDRESS 9250-H HWY ALT A1A CITY-5T-ZIP LAKE PARK, FL mr STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ATIONESS CITY-ST-ZIP TITLE NUMBER STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 any address, with all other ligar-empowered. SIGNATURE:

GERALD J. DONNINI

CITY-ST-ZIP