2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2004 08:00 AM Secretary of State DOCUMENT # J10019 1. Entity Name HAROLD ROBERTS ENTERPRISES, INC. Principal Place of Business Mailing Address 810 VERONICA CT. 810 VERONICA CT. INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 US 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2658602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORWITZ, WAYNE, CPA DO NOT WRITE 3511 W CÓMMERCÍAL BLVD, STE 402 FT LAUDERDALE, FL 33309 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000154246 05/04/04-80160-009 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD THILE NAME ROBERTS, HAROLD STREET ADORESS 810 VERONICA CT. CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP