2004 FOR PROFIT CORPORATION

Feb 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J64421 1. Entity Name DITTO ENTERPRISES, INC. Principal Place of Business Mailing Address 2130 SW HAYWORTH VE 2133 SOUTHEAST BRYSON AVENUE PORT ST LUCIE, FL 34953 PORT ST LUCIE, FL 34952 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0057242 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALDANE, THOMAS WILLIAM DO NOT WRITE 2133 SOUTHEAST BRYSON AVENUE PORT ST. LUCIE, FL 34952 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, typed or printed name of registered agent and title if applicable (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 U00000052243 Trust Fund Contribution. Added to Fees 102/16/04-80084-003 158.75 OFFICERS AND DIRECTORS 10. TITLE HALDANE, THOMAS WILLIAM NAME 2133 SE BRYSON AVENUE STREET ADDRESS CITY-ST-ZIP PT ST LUCIE, FL JITLE HALDANE, SHAROLYN A. NAME 2133 SE BRYSON AVENUE STREET ADDRESS CITY-ST-ZIP PT ST LUCIE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY -ST - ZIP TITLE MAME

12. Thereby certify that the information supplied with this filling 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 of the corporation or the receiver or truchanged, or on an attachment with an

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED