

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79252

FILED
Apr 27, 2005
Secretary of State

Entity Name: TODD ENTERPRISES, INC.

Current Principal Place of Business:

7866 HWY 70 E
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

7866 HWY 70 E
OKEECHOBEE, FL 34972 US

Current Mailing Address:

7866 HWY 70 E
OKEECHOBEE, FL 34974 US

New Mailing Address:

7866 HWY 70 E
OKEECHOBEE, FL 34972 US

FEI Number: 65-0406956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENDEL, MICHAEL J
7866 HWY 70 E
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BRENDEL, MICHAEL J
7866 HWY 70 E
OKEECHOBEE, FL 34972 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: MICHAEL J. BRENDEL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: BRENDEL, MICHAEL J
Address: 7866 HWY 70 E
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: BRENDEL, MICHAEL J
Address: 7866 HWY 70 E
City-St-Zip: OKEECHOBEE, FL 34972P

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: MICHAEL J. BRENDEL

PVSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date