2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| 1. Entity Nam | # M65813 ERPRISES, INC. | | | Feb 25, 2004 08:00 AM Secretary of State | | | | | | | |
|---|----------------------------|---|---|---|---------------------------|-----------|--|---|-----------------|---------------------|-----------------------------|
| Principal Place of Business | | | | Mailing Address | | | 1 | | | | |
| 907 NW 7 STREET BOYNTON BEACH FL 33426 US | | | 907 NW 7TH ST BOYNTON BEACH FL 33426 US | | | | . (22)1101 110 0 101 1 101 101 101 101 101 101 101 101 101 101 101 101 101 101 | . 1111 B.IB 11 B.IB 17 1 | | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | - | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | MOORE | CR2E034 | (11/03) | | |
| City & State | | | City & State | | | | 4. | 65-0028726 |) | | pplied For ot Applicable |
| Zıp | Country | | Zip | | | try | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | |
| | and Address of Current | | Name | 7. 1 | Name and Address of New R | egistered | Agent | · · · · · · · · · · · · · · · · · · · | | | |
| HAN 907 | NNA, JOS NW 7TH | SEPH WAYNE ST | | | | | dress (P.O. Box Number is Not Acceptable) | | | | |
| BOYNTON BEACH FL 33426 | | | | | | | | | | | |
| | | | | | | City | | | FL | Zip Cod | le |
| 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 | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | | 9. Election Campaign Fin Trust Fund Contribution | ~ - | \$5.0 Adde | 00 May Be d to Fees |
| 10. | OFFICERS AND | | | DIRECTORS 11. | | | AD | DITIONS/CHANGES TO OFF | CERS AND | DIRECTOR | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 907 NW 71 | OSEPH WAYNE I'H ST I BEACH FL 33426 | | ☐ Delete | | 1 | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | | ☐ Delete | | J. | | U000000 02/25/04-8 | 55049 0020-0 | □ Change 16 150. | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Celete | TITLE NAM STRE | : | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | □ Delete | 1 | 1 | | | | ☐ Chànge | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | Į. | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | 1 | 1 | | | | ☐ Change | ☐ Addition |
| 12. 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 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 an address, with all other like empowered. | | | | | | | | | | | |

SIGNATURE: Joseph W. Hanne, President 2/22/04 561-737-8093

EII ED