2004 FOR PROFIT CORPORATION

Mar 11, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P00000081045** 1. Entity Name PUB ENTERPRISES, INC. Mailing Address Principal Place of Business 102041 OVERSEAS HWY. 102041 OVERSEAS HWY. KEY LARGO, FL 33037 KEY LARGO, FL 33037 No Chg-P CR2E034 (10/03) 02202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1077317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, ADRIAN DO NOT WRITE 10 SOUTH DR. KEY LARGO, FL 33037 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 11000000085638 03/11/04-80055-015 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THLE NAME ROSEN, ADRIAN 10 SOUTH DR. STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 TIME ARDUINO, ROSE NAME STREET ADDRESS 10 SOUTH DR. CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 33733 IN THIS SPACE NAME STREET ADDRESS CITY-51-73P NAME STREET ADDRESS C87Y - \$7 - 21P

12. I hereby 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 regolver 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 charged, or on an attacharged; with an address, with all other give empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED