2005 FOR PROFIT CORPORATION

Jan 31, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P00000082148** 1. Entity Name RED DOOR ENTERPRISES, INC. Mailing Address Principal Place of Business 6400 PEMBROKE RD 6400 PEMBROKE RD MIRAMAR, FL 33023 MIRAMAR, FL 33023 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1093601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROUTMAN, LLOYD M ESQ. DO NOT WRITE 1761 W. HILLSBORO RD SUITE 202 IN THIS SPACE DEERFIELD BEACH, FL 33442 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and tide if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JEAN LOUIS, LEOMA NAME STREET ADDRESS 5052 SW 167 AVENUE MIRAMAR, FL 33027 CITY-ST ZIP U000000206955 TITLE DΥ 02/01/05-80026-006 158.75 JEAN LOUIS, VIOLETTE NAME STREET ADDRESS 5052 SW 167 AVE CITY-ST-ZIP MIRAMAR, FL 33027 TIM F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

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: =

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

STREET ADDRESS CITY+ST ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED