2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P01000008969** 1. Entity Name POFFLAND ENTERPRISES, INC. Principal Place of Business Mailing Address 11902 BONITA RD 411-5TH ST NW **BONITA SPRINGS, FL 34135** NAPLES, FL 34120 No Chg-P CR2E034 (10/03) 04272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3695105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POFF, SHERRY J DO NOT WRITE 411-5TH ST NW NAPLES, FL 34120 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE POFF, SHERRY J NAME STREET ADDRESS 411-5TH ST NW CITY-ST-ZIP NAPLES, FL 34120 TITLE LAND, BONITA L NAME STREET ADDRESS 411-5TH ST NW CITY-ST-7/P NAPLES, FL 34120 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 suppliemental 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: SIGNAT

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04

Daytime Phone #

FILED