2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

RE AND TYPED OF PRU

ED NAME OF SIGNING OFFICER OF DIRECTOR

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P01000010012 MODERN BUSINESS ENTERPRISES, INC. Principal Place of Business Mailing Address 1187 8 ST S 1187 8 ST S NAPLES, FL 34102 NAPLES, FL 34102 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-2416585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, DONALD K JR ESQ DO NOT WRITE 2640 GOLDEN GATE PKWY, STE 206 NAPLES, FL 34105 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 \$5.00 May Be 100000313165 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 04/18/05-80111-023 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME FLANIGAN, JOSEPH STREET ADDRESS 1187 5 ST S CITY-ST-ZIP NAPLES, FL 34102 TITLE DVP NAME FLANIGAN, CAROL STREET ADDRESS 1187 8 ST. S. CITY-ST-ZP NAPLES, FL 34102 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

04.13-05

439-430 -1415