SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2005 08:00 AM DOCUMENT # P01000052476 **Secretary of State** 1. Entity Name GOTT AWEIGH ENTERPRISES, INC. Mailing Address Principal Place of Business P.O.BOX 3295 P.O.BOX 3295 PLANT CITY, FL 33564 PLANT CITY, FL 33564 01242005 No Chg-P CR2E034 (10/03) Applied For 4. FFt Number 59-3723795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERNER, EDWARD DO NOT WRITE 110 E. RÉYNOLDS ST., SUITE 700 PLANT CITY, FL 33563 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) UNDD00234808 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 02/18/05-90030-012 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOTT, GILBERT V STREET ADDRESS P.O.BOX 3295 CITY-ST-ZIP PLANT CITY, FL 33564 THE VERNER, EDWARD M NAME STREET ADDRESS P.O. BOX 1118 PLANT CITY, FL 335641118 CITY-ST-ZIP JITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET AGORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trusted 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.

Daytime Phone #