2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # P01000068079 **Secretary of State** RALPH & DENISE ENTERPRISES, INC. Principal Place of Business _ Mailing Address 5127 HALTATA CT. 5127 HALTATA CT. **NEW PORT RICHEY, FL 34655** NEW PORT RICHEY, FL 34655 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3728899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALAZZOLO, RALPH L DO NOT WRITE 5127 HALTATA CT NEW PORT RICHEY, FL 34655 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 reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PALAZZOLO, DENISE 5127 HALTATA CT U00000205152 01/31/05-80034-008 150.00 STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE DPS PALAZZOLO, RALPH L NAME STREET ADDRESS 5127 HALTATA CT CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME JORFET 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)(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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all priver like empowered:

OFFICER OR DIRECTOR

FILED