2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 12, 2005 08:00 AM Secretary of State **DOCUMENT # P03000006106** 1. Entity Name RANDELL ENTERPRISES, INC. Principal Place of Business Mailing Address 9657 VINEYARD CT 9657 VINEYARD CT BOCA RATON, FL 33248 BOCA RATON, FL 33248 05102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1296724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANDELL, JAY S DO NOT WRITE 9657 VINEYARD CT BOCA RATON, FL 33248 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 Pagistered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TOTALE NAME RANDELL, JAY S STREET ADDRESS 9657 VINEYARD CT BOCA RATON, FL 33248 CITY-ST-ZIP TITLE NAME 05/12/05-80002-019 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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.

FILED