2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Aug 22, 2005 08:00 AM Secretary of State DOCUMENT # P03000040992 1. Entity Name GAIL CLARKE ENTERPRISES, INC. Principal Place of Business Mailing Address 5331 NORTHWEST 189TH STREET 5331 NORTHWEST 189TH STREET OPA LOCKA, FL 33055 OPA ŁOCKA, FL 33055 _ 07282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1466148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINAGRA, FRANK J ESQ. DO NOT WRITE ONE FINANCIAL PLAZA **SUITE 1900** IN THIS SPACE FORT LAUDERDALE, FL 33394 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 Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME CLARKE, GAIL M 5331 NORTHWEST 189TH STREET STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33055 7000000376816 TITLE 08/22/75-60004-012 150.00 PROSPECT, ANTONIO K NAME 6625 WINFIELD BOULEVARD, #107 STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 supplemental report is true and escurble 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 fustee empoyared 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:

NAME STREET ADDRESS CITY-ST-ZIP

> Wbee PRINTED NAME OF SIGNING OFFICER OR DIRECTOR IATURE AND TYPED OR