## 2005 FOR PROFIT CORPORATION

1005 08:00 AM

ANNUAL REPORT				Mar 21, 2005 08:00 A		
DOCUMENT # P03000113850  1. Entity Name P & P FAMILY ENTERPRISE INC				Secretary of State		
8983 OKEE #202 PMB	Principal Place of Business Mailing Address  8983 OKEECHOBEE BLVD 8983 OKEECHOBEE BLVD  #202 PMB 167 #202 PMB 167  NEST PALM BECAH, FL 33411 WEST PALM BECAH, FL 3341					
DO NOT WRITE IN THIS SPA			CE	10/03   10/0		
	6. Name and Address of Current Regi	stered Agent				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
PARIS, CONSTANCIA 8983 OKEECHOBEE BLVD #202 PMB 167 WEST PALM BECAH, FL 33411					NOT W	
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 reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Final Trust Fund Contribution.			+	00 May Be ed to Fees		
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PARIS, CONSTANCIA N 8983 OKEECHOBEE BLV 202 PMB 167, FL 33411				U000003 	 271824 80063-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PALACIO, CATALINA L 8983 OKEECHOBEE BLV 202 PMB 167, FL 33411				- Service Service Service Service Service	2004 000 100°08
TITLE NAME STREET ADDRESS CITY-ST-ZIP			- 1 Mary - 1 1/10	DO	NOT W	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			<u> </u>	IN T	THIS SP	ACE
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)(f), Florida Statutes. I further certify that the information indicated on this report or spoplemental report is true and accurate and that my signature shall have the same legal effect as if made under gath; 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #