2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000015947** 1. Entity Name 05-03-2005 90066 044 ***150.00 ERNST ENTERPRISES, INC. Principal Place of Business Maitino Address 441 23RD STREET NORTHWEST **441 23RD STREET NORTHWEST** NAPLES, FL 34120 NAPLES, FL 34120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 CR2E034 (10/03) Cho-P 4. FEI Number 20 - 0553860 City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERNST GARY D Street Address (P.O. Box Number is Not Acceptable) 441 23RD STREET NORTHWEST NAPLES, FL 34120 City Zip Code 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, agoed or printed name of registered agent and title if applicable. (NOTE: Registered Agent spontage regards when constatuod DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWE FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D Detete TITLE TITLE ☐ Change ☐ Addition NAME ... ERNST, GARY D MAKE -STREET ADDRESS 441 23RD STREET NORTHWEST STREET ADDRESS CTTY-5T-ZP NAPLES, FL 34120 CITY-SE-7/P Oefete ☐ Change TITLE Addition TARA NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZP CTTY-ST-ZIP TITLE Oetete TITLE ☐ Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P TITLE Defete BILE Chance. ☐ Addition MAG MILE STREET ADDRESS STREET ADDRESS DIY-SI-7P CITY-S1-7/P Defete TITLE TITLE ☐ Change ☐ Addition MALE STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TILE TITLE Detete ☐ Change ☐ Addition MAKE NAME STREET ACCORDS STREET ADORESS CITY-SII-ZIF CITY-SI-7P 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 suppliemental 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 comporation 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 charged, or on an attactyment with an address, with all given like empowered. GARY D. ERNST SIGNATURE:

FILED

May 03, 2005 8:00 am