

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000053079

**FILED**  
**May 10, 2005**  
**Secretary of State****Entity Name:** TERRENCE DONAGHUE INTERNATIONAL ENTERPRISES, INC.**Current Principal Place of Business:**319 ROBIN ROAD  
CHAMPIONS GATE  
DAVENPORT, FL 33896**New Principal Place of Business:**213 CARDINAL COURT  
LAKE WILSON PRESERVE  
CHAMPIONS GATE, FL 33896**Current Mailing Address:**319 ROBIN ROAD  
CHAMPIONS GATE  
DAVENPORT, FL 33896**New Mailing Address:**213 CARDINAL COURT  
LAKE WILSON PRESERVE  
CHAMPIONS GATE, FL 33896**FEI Number:** 59-3793163**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DONAGHUE, TERRENCE P  
319 ROBIN ROAD  
CHAMPIONS GATE  
DAVENPORT, FL 33896 US**Name and Address of New Registered Agent:**DONAGHUE, TERRENCE P  
213 CARDINAL COURT  
LAKE WILSON PRESERVE  
CHAMPIONS GATE, FL 33896 US

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.

**SIGNATURE:** TERRENCE DONAGHUE

05/10/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** DONAGHUE, TERRENCE PAUL  
**Address:** 319 ROBIN ROAD  
**City-St-Zip:** DAVENPORT, FL 33896**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** DONAGHUE, TERRENCE PAUL  
**Address:** 213 CARDINAL COURT  
**City-St-Zip:** CHAMPIONS GATE, FL 33896

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** TERRENCE DONAGHUE

MR

05/10/2005

Electronic Signature of Signing Officer or Director

Date