2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000064253

1. Entity Name
RANDALL ENTERPRISES, INC.

Principal Place of Business	Mailing Address
361 DUNCAN LOOP W APT 203 DUNEDIN, FL 34693	361 DUNCAN LOOP W APT 203 DUNEDIN, FL 34693

50040371

2. Principal Place of Business	3. Mailing Address
1423 CHESTERFIELD DR	1423 CHESTERFIELD DR
Suite, Apt. #, etc.	Suite, Apt. #, etc.

04042005   Chg-P   CR2E034 (10/03)

City & State	City & State	4. FEI Number	Applied For
DUNEDIN, FL	DUNEDIN FL	20-1022628	Not Applicable

Zip	Country	Zip	Country
34698		34698	

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CARPENTER, RANDALL 361 DUNCAN LOOP W APT 203 DUNEDIN, FL 34693	Name CARPENTER, RANDALL Street Address (P.O. Box Number is Not Acceptable) 1423 CHESTERFIELD DR. City DUNEDIN, FL Zip Code 34698

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 _Randall Carpenter_   RANDALL CARPENTER   4/14/05
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 Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D NAME CARPENTER, RANDALL STREET ADDRESS 361 DUNCAN LOOP W APT 203 CITY-ST-ZIP DUNEDIN, FL 34693	☐ Delete	TITLE P NAME CARPENTER, RANDALL STREET ADDRESS 1423 CHESTERFIELD DR. CITY-ST-ZIP DUNEDIN, FL 34698	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE: _Randall A Carpenter_   4/14/05   (727)223-5068
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #
RANDALL CARPENTER, PRES