2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102795

Entity Name: PLURALITY ENTERPRISES, INC.

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

427 SAILFISH DRIVE

TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

427 SAILFISH DRIVE

TARPON SPRINGS, FL 34688 US

FEI Number: 11-3722810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRENCE, ALFRED W JR. WOOLFE, ROSEMARY 6645 RIDGE ROAD 427 SAILFISH DRIVE

PORT RICHEY, FL 34668 US TARPON SPRINGS, FL 34688 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: ROSEMARY WOOLFE 01/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: DPTS (X) Change () Addition

Name:WOOLFE, ROSEMARYName:WOOLFE, ROSEMARYAddress:427 SAILFISH DR.Address:427 SAILFISH DR.

City-St-Zip: TARPON SPRINGS, FL 34688 US City-St-Zip: TARPON SPRINGS, FL 34688 US

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: ROSEMARY WOOLFE PRES 01/13/2005