2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED Apr 28, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P92000012278 NORTH AND PLOEN ENTERPRISES, INC. Principal Place of Business Mailing Address 8408 N GRADY AVE 8408 N GRADY AVE TAMPA, FL 33614 TAMPA, FL 33614 No Chg-P 04222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3153393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTH, DAVE DO NOT WRITE 8556 MANASSAS RD TAMPA, FL 33635 IN THIS SPACE 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NORTH, DAVID R STREET ADDRESS 8556 MANASSAS RD U00000338226 CITY-ST-7IP TAMPA, FL 04/28/05-80027-011 150.00 TITLE NAME PLOEN, MARK STREET ADDRESS 318 LAKE HAZELTINE DR CITY-ST-ZIP CHASKA, MN 55318 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information stipplied with this filling 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 path; that I am an officer or director of the corporation or the receiver or frustee 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.

\$13-882-0010

Daytime Phone #