2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 09, 2005 08:00 AM Secretary of State **DOCUMENT # P93000021541** 1. Entity Name E.N. PROUT, INC. Principal Place of Business Mailing Address 800 PARKVIEW DR. 800 PARKVIEW DR. STE. 423 STE. 423 HALLANDALE, FL 33009 HALLANDALE, FL 33009 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0403575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PROUT, NORMAN DO NOT WRITE 800 PARKVIEW DR. STE. 423 IN THIS SPACE HALLANDALE, FL 33009 5. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PROUT, NORMAN NAME STREET ADDRESS 800 PARKVIEW DR., #423 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME U00000364702 STREET ADDRESS 05/09/05-80006-014 550.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 included and accurate and that my signature shall have the same legal effect as if made under eath; 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:

NAME STREET ADDRESS CITY-ST-ZIP