## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P93000046203 ---1. Entity Name ANGLO AMERICAN ENTERPRISES, INC. Principal Place of Business Mailing Address 4611 S. UNIVERSITY DR. 4611 S. UNIVERSITY DR. #218 #218 DAVIE, FL 33328 DAVIE, FL 33328 No Cha-P CR2E034 (10/03) 04062005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0423745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLEJNIK, JOHN DO NOT WRITE 4611 S. UNIVERSITY DRIVE SUITE 218 IN THIS SPACE **DAVIE, FL 33328** 3. 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICER'S AND DIRECTORS 10. PSTD TITLE OLEJNIK, JOHN NAME STREET ADDRESS 921 S.W. 68TH AVE. PLANTATION, FL 333174212 CITY - ST - ZIP == 0000000303258 U4/13/05-80105-016 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 as no weed 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.

John OLEINIK

FILED

Davime Phone #