2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE

FILED -ANNUAL REPORT Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P94000071087 CAUGHENBAUGH ENTERPRISES, INC. Principal Place of Business Mailing Address 6166 TAYLOR RD. 6166 TAYLOR RD. SUITE 101 SUITE 101 NAPLES, FL 34109 US _ NAPLES, FL 34109 US 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0525546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAUGHENBAUGH, TIMOTHY DO NOT WRITE 6166 TAYLOR RD. SUITE 101 IN THIS SPACE NAPLES, FL 33942 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, typed or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U000001930<u>1</u>6 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 01/25/05-80042-024 150.00 10. OFFICERS AND DIRECTORS TITLE CAUGHENBAUGH, TIMOTHY NAME STREET ADDRESS 6166 TAYLOR ROAD CITY-ST-ZIP NAPLES, FL 33942 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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)(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

m Cougherbough