2005 FOR PROFIT CORPORATION

SIGNATURE AND

FILED ANNUÄL REPORT Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P94000079073** DARTFORD ENTERPRISES, INC. Principal Place of Business Mailing Address 1164 DARTFORD DR. 1870 STARKEY RD TARPON SPRINGS, FL 34688 SUITE 2 LARGO, FL 33771 US 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3286000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SVOBODA, E.J. DO NOT WRITE 1870 STARKEY RD SUITE 2 IN THIS SPACE LARGO, FL 33771 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign 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 OFFICERS AND DIRECTORS 10. TITLE NAME SHINTON, A.H. STREET ADDRESS 1164 DARTFORD DR. TARPON SPRINGS, FL 34689 CITY-ST-ZIP U00000349705 VPD TITLE 05/02/05-80076-005 150.00 SVOBODA, E.J. NAME STREET ADDRESS 1164 DARTFORD DR. TARPON SPRINGS, FL 34689 CITY-SY-71P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 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 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 embowered 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.

G OFFICER OR DIRECTOR