2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000001754 1. Entity Name MICHAEL KAESTNER ENTERPRISES, INC. Principal Place of Business Mailing Address 5363 PALMETTO STREET **-5363 PALMETTO STREET** FT MYERS, FL 33931 FT MYERS, FL 33931 CR2E034 (10/03) 04192005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0549596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KAESTNER, MICHAEL DO NOT WRITE 5363 PALMETTO STREET FT. MYERS BEACH, FL 33931 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 tille if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS KAESTNER, MICHAEL NAME STREET ADDRESS 5363 PALMETTO STREET CITY-ST-ZIP FORT MYERS BEACH, FL 33931 Un0000324927 04/22/05-80111-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.

FILED