2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2005 08:00 AM Secretary of State **DOCUMENT # P95000078703** 1. Entity Name SONNY & SYLVIA ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 617 PO BOX 617 MANGO, FL 33550 MANGO, FL 33550 05102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3338214 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE . 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 FILE NOW!!! FEE (5 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 19. OFFICERS AND DIRECTORS BILE DICK, SYLVIA M NAME STREET ADDRESS P.O. BOX 617 CITY-ST-ZIP MANGO, FL 33550 TILE NAME DICK, CALVIN F U00000365228 05/12/05-80001-017 150.00 STREET AGORESS P.O. BOX 617 CITY-ST-ZIP MANGO, FL 33550 DDF NAME. STREET ADDRESS DO NOT WRITE CTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C(1Y-57-71P TITLE NAME STREET ACCRESS CITY-ST-ZIP TILE

FILED

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 usee 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR