2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 08, 2005 08:00 AM DOCUMENT # P97000060382 **Secretary of State** Entity Name DFB ENTERPRISES, INC. Principal Place of Business Mailing Address 3907 N. FEDERAL HWY 3907 N. FEDERAL HWY STE 184 STE 184 POMPANO BCH, FL 33064 POMPANO BCH, FL 33064 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0767832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILY, FRANCES DO NOT WRITE 1408 SW FIRST AVE DEERFIELD BCH, FL 33441 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME PHILY, DONALD STREET ADDRESS 1408 SW FIRST AVE DEERFIELD BEACH, FL 33441 CITY-ST-7/P TITLE NAME PHILY, FRAN STREET ADDRESS 1408 SW FIRST AVE CITY-ST-7IP DEERFIELD BEACH, FL 33441 TITLE CARUSO, ROBERT N NAME STREET ADDRESS 910 SOUTHEAST 11TH STREET DO NOT WRITE DEERFIELD BEACH, FL 33441 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 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 addition, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRAN PHILL