2005 FOR PROFIT CORPORATION

Feb 03, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000016014 02-03-2005 90035 041 ***150.00 1. Entity Name WARREN ENTERPRISES OF ST. LUCIE COUNTY, INC. INNITION Principal Place of Business Mailing Address 1891 VAN KLEFF 1891 VAN KLEFF PORT ST. LUICE, FL 34952 PORT ST. LUICE, FL 34952 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0813201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARREN, KENNETH S DO NOT WRITE 1891 VAN KLEFF PORT ST. LUICE, FL 34952 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME WARREN, KENNETH S 1891 VAN KLEFF STREET ADDRESS CITY-ST-ZIP PORT ST. LUICE, FL 34952 TITLE WARREN, VERNA L NAME STREET ADDRESS 1891 VAN KLEFF PORT ST. LUICE, FL 34952 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 NAME

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.

SIGNATURE: S

STREET ADDRESS

FILED