

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031630

Entity Name: ANNIE MAE ENTERPRISES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3450 NORTHLAKE BLVD
#212
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530681
WEST PALM BEACH, FL 334030681 US

New Mailing Address:

FEI Number: 65-0834389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, CHARLES F ESQ.
831 N. DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

DELUCA, JENNIFER
8409 N. MILITARY TRAIL #118
PALM BEACH GARDENS, FL 33410 US

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.

SIGNATURE: JENNIFER DELUCA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSENTHAL, ANNIE FUSE
Address: 620 CRESENT DR.
City-St-Zip: LAKE WORTH, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSENTHAL, ANNIE FUSE
Address: 6376 CROWN ISLAND COVE
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNIE FUSE ROSENTHAL

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date