2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P99000022733** 1. Entity Name ALE HOUSE FRANCHISING, INC. Principal Place of Business Mailing Address 2161 PALM BEACH LAKES BLVD. 2161 PALM BEACH LAKES BLVD. SUITE 403 SUITE 403 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 CR2E034 (10/03) 02022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0933863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PREFER JAY DO NOT WRITE 2161 PALM BEACH LAKES BLVD. SUITE 403 IN THIS SPACE WEST PALM BEACH, FL 33409 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, typod or printed name of registered agent and title if applicable (MOTE: Registered Agent algorithms required when rematating) 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 OFFICERS AND DIRECTORS 10. TITLE PREEFER, JAY C 2161 PALM BEACH LAKES BLVD #403 STREET ADDRESS Un0000302465 04/13/05-80071-022 150.00 CITY - ST - ZIP WEST PALM BEACH, FL. 33409 PREEFER, RICHARD NAME 2161 PALM BEACH LAKES BLVD #403 STREET ADDRESS WEST PALM BEACH, FL 33409 CITY -ST - 77P TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY - ST - ZIP MARKE STREET ADDRESS CITY-ST-ZIF 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)(1), 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

and Preefer

SIGNATURE: