2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 07, 2005 08:00 AM **DOCUMENT # P99000064919 Secretary of State** DOYLE FAMILY ENTERPRISES, INC. Mailing Address Principal Place of Business 5775 SOUTHWEST 57TH TERRACE 10661 SW 185 TERRACE MIAMI, FL 33157 MIAMI, FL 33143 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0936504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 3. 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 77 San 200 Commercia FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 11000000218086 Trust Fund Contribution. Added to Fees 02/07/05-80050-019 150.00 OFFICERS AND DIRECTORS 10. PTD TITLE NAME DOYLE, HELEN 5775 SOUTHWEST 57TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 SVD TITLE DOYLE, GERALD NAME 5775 SOUTHWEST 57TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 address with all other like empowered.

ED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR