2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # V52548** NORMAN FEIGENBAUM ENTERPRISES, INC. - Mailing Address Principal Place of Business 8891 NW 1ST STREET 8891 NW 1ST STREET CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071___ US CR2E034 (10/03) 04062005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0344926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FEIGENBAUM, NORMAN 8891 NW 1ST STREET TAMARAC, FL 33321 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FEIGENBAUM NORMAN NAME 8891 NW 1ST STREET STREET ADDRESS CORAL SPRINGS, FL U000000303524 CITY-ST-ZIP 04/14/05-80006-017 150.00 TITLE STREET ADDRESS 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 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 in changed, or on an attachment with an address, with all other like empowered.

FILED