2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **DOCUMENT # 671951 Secretary of State** PERRY & TAYLOR, P.A. Principal Place of Business Mailing Address 2401 PGA BOULEVARD 2401 PGA BOULEVARD SUITE 110 SUITE 110 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2000459 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRY, F MARTIN DO NOT WRITE 2401 PGA BOULEVARD SUITE 110 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agen) signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000190944 \Box Trust Fund Contribution. Added to Fees 01/24/05-80151-021 150.00 OFFICERS AND DIRECTORS 10, PTS TITLE PERRY, F. MARTIN NAME STREET ADDRESS 2401 PGA BOULEVARD, SUITE 110 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 VAS TITLE TAYLOR, SUSAN L NAME STREET ADDRESS 2401 PGA BOULEVARD, SUITE 110 PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP 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

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:

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND THE OF OFFICE OF DIRECTOR

10 05

FILED

561/721-3300

Daytime Phone #