2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G57185

PARENTI, FALK, WAAS, HERNANDEZ & CORTINA, P.A.



07072005

FILED Jul 11, 2005 08:00 AM Secretary of State

CR2E034 (10/03)

Principal Place of Business

Mailing Address

113 ALMERIA AVE CORAL GABLES, FL 33134

SIGNATURE:

113 ALMERIA AVE CORAL GABLES, FL 33134



DO NOT WRITE IN THIS SPACE

No Chg-P

Applied For 4. FEI Number 59-2361828 Not Applicable \$8.75 Additional Fee Required

5. Cartificate of Status Desired

Date

6. Name and Address of Current Registered Agent FALK, GLENN P.

DO NOT WRITE 113 ALMERIA AVENUE CORAL GABLES, FL 33134 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.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Finant Trust Fund Contribution.				\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FALK, GLENN P 113 ALMERIA AVENUE CORAL GABLES, FL 33134				U00000372275 07/11/05-80026-008 150.00	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	DVP PARENTI, MICHAEL J III 113 ALMERIA AVENUE CORAL GABLES, FL 33134					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HERNANDEZ, EDWARD 113 ALMERIA AVENUE CORAL GABLES, FL 33134	-		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WAAS, NORMAN 113 ALMERIA AVENUE CORAL GABLES, FL 33134			······································	THIS SPACE	
TITLE NAME STREET ACDRESS CITY-ST-ZIP	AS PARENTI, GAIL 113 ALMERIA AVENUE CORAL GABLES, FL 33134				 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CORTINA, ARMANDO 113 ALMERIA AVENUE CORAL GABLES, FL 33134	A description of the second		dia Santia da O.C.		
12. I hereby certify that the information supplied with this filling does not or alify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entails from an accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trystee employeded 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 differ like empowered.						

OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR