2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # K51635 MINTZ, TRUPPMAN, CLEIN & HIGER, P.A. Mailing Address Principal Place of Business C/O MICHAEL HIGER MINTZ TRUPPMAN 1700 SANS SOUCI BLVD. 1700 SANS SOUCI BLVD. NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0086464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIGER, MICHAEL J DO NOT WRITE 1700 SANS SOUCI BLVD N MIAMI, FL 33181 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) UÖÖÖ00183443 01/24/05-80094-010 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 D MINTZ, MARK J NAME STREET ADDRESS 1700 SANS SOUCI BLVD. CITY-ST-ZIP NORTH MIAMI, FL 33181 TITLE TRUPPMAN, KEITH A NAME STREET ADDRESS 1700 SANS SOUCI BLVD CITY-ST-ZIP NORTH MIAMI, FL 33181 TITLE HIGER, MICHAEL J NAME STREET ADDRESS 1700 SANS SOUCI BLVD. DO NOT WRITE NORTH MIAMI, FL 33181 CUTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED