2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2005 08:00 AM **Secretary of State DOCUMENT # L62029** 1. Entity Name ARAN CORREA, GUARCH & SHAPIRO, P.A. Mailing Address Principal Place of Business 710 SOUTH DIXIE HIGHWAY 710 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146-2602 CORAL GABLES, FL 33146-2602 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0185714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARAN, FERNANDO S. DO NOT WRITE 710 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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 little if applicable (NOTE Registered Agent signature required when reinstating) 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 ARAN, FERNANDO S. NAME STREET ADDRESS 5730 SW 100 STREET U00000187463 01/24/05-80013-025 150.00 MIAMI, FL CITY-ST-ZIP VTD TITLE CORREA, DANNY NAME 13081 SAN MATEO ST. STREET ADDRESS CITY-SI-ZIP CORAL GABLES, FL DS TITLE GUARCH, JORGE M. JR NAME STREET ADDRESS 808 SOROLLA AVENUE DO NOT WRITE CCORAL GABLES, FL CITY - ST - ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE

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 ampowered 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 attachness with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #