2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2005 08:00 AM **DOCUMENT # M94009 Secretary of State** 1. Entity Name CARY-JOY COMMUNICATIONS, INC. Principal Place of Business Mailing Address POBOX030397 1405 SE 1ST FT LAUDERDLAE FL 33303 FTLALDEFDALE, FL 33301 aJ. No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 65-0065644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLICK, BRIAN J., ESQUIRE DO NOT WRITE 900 NORTH FEDERAL HWY IN THIS SPACE 5355 TOWN CENTER RD, STE 801 BOCA RATON, FL 33486 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, typed or printed name of registered agent and fille if applicable. (NOTE, Registered Agent signature required when reinstating) U00000178669 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/12/05-80036-023 150.M Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE BRASTED, RAY NAME STREET ADDRESS 1405 SE 1ST STREET CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME GLICK, MELANIE STREET ADDRESS 1405 SE 1ST STREET CITY-ST-ZIP FT LAUDERDALE, FL NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-St-7iP 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:

CITY-ST-ZIP