2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P00000051321 1. Entity Name JACK MARTIN COE, P.A. Principal Place of Business _ _ _ Mailing Address 370 MINORCA AVENUE SUITE 6 370 MINORCA AVENUE SUITE 6 CORAL GABLES FL 33134-4311 **CORAL GABLES FL 33134-4311** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1015629 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COE, JACK MARTIN Street Address (P.O. Box Number is Not Acceptable) 370 MINORCA AVENUE SUITE 6 CORAL GABLES FL 33134-4311 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD U00000194068 ☐ Change TITLE TITLE ☐ Addition Delete 01/25/05-80086-017 150.00 COE, JACK MARTIN NAME NAME STREET ADDRESS 370 MINORCA AVENUE, SUITE 6 STREET ADDRESS CORAL GABLES FL 33134-4311 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition ITTLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-70 CITY-ST-ZIP Addition TITLE Delete THEF Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST ZIP DILE ☐ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP 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 frustee 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.

FILED