2005 FOR PROFIT CORPORATION

Jan 14, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P94000048892** MALCA AND JACOBS, P.A. Principal Place of Business ____ Mailing Address **5975 SUNSET DRIVE** 5975 SUNSET DRIVE SUITE 801 SUITE 801 SOUTH MIAMI, FL 33143 _US SOUTH MIAMI, FL 33143 01112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0501914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMONT & NEIMAN, P.A. DO NOT WRITE ONE BISCAYNE TOWER, SUITE 3550 TWO SOUTH BISCAYNE BLVD. IN THIS SPACE MIAMI, FL 33131 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 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 1000001181514 MALCA, RAMON NAME 01/14/05-80050-024 150.00 5975 SUNSET DRIVE, SUITE 801 STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL TITLE JACOBS, JEFFREY I NAME STREET ADDRESS 5975 SUNSET DRIVE, SUITE 801 CITY-ST-ZIP SOUTH MIAMI, FL TITLE STREET ADDRESS DO NOT WRITE CITY-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:

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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED