2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 12, 2005 08:00 AM **DOCUMENT # P97000075418 Secretary of State** FIRESTONE CAPITAL MANAGEMENT, INC. Principal Place of Business Mailing Address 1500 SAN REMO AVE 1500 SAN REMO AVE **STE 210** 210 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0777564 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FIRESTONE, JACK M DO NOT WRITE 7841 SW 50TH CT. MIAMI, FL 33143 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE FIRESTONE, JACK M NAME STREET ADDRESS 7841 SW 50TH CT. 000000177996 01/12/05-80009-025 150.00 CITY-ST-ZIP MIAMI, FL 33143 VPD TITLE NAME KAUFMAN, CAROL STREET ADDRESS 8541 SW 145TH ST CITY-ST-ZIP MIAMI, FL 33158 TITLE FIRESTONE, JACK M NAME STREET ADDRESS 7841 SW 50 CTQ DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 IN THIS SPACE NAME KAUFMAN, CAROL STREET ADDRESS 8541 SW 145 ST CITY-ST-ZIP MIAMI, FL 33158 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F

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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED WALLE OF