2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State 05-04-2005 90162 050 ***150.00 DOCUMENT # P99000061427 1. Entity Name STUART A. LIPSON, ATTORNEY AND COUNSELLOR AT LAW, P.A. Principal Place of Business Mailing Address 16900 N.E. 19TH AVENUE 16900 N.E. 19TH AVENUE N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0933018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPSON, STUART A DO NOT WRITE 16900 N.E. 19TH AVENUE N. MIAMI BEACH, FL 33162 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LIPSON, STUART A ESQ. STREET ADDRESS 16900 N.E. 19TH AVENUE CITY-ST-ZIP N. MIAMI BEACH, FL. 33162 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP

12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and des not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information arcurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director skecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if prilike empowered. of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE: __

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

SIGNATURE AND TYPED OR PRI

Daytime Phone #

FILED