2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2005 08:00 AM DOCUMENT # P97Ω00027871 **Secretary of State** WAYNE M. PATHMAN, P.A. Mailing Address Principal Place of Business _ ONE BISCAYNE TOWER ONE BISCAYNE TOWER SUITE 2400 **SUITE 2400** MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0752690 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATHMAN, WAYNE M ESQ. DO NOT WRITE ONE BISCAYNE TOWER IN THIS SPACE **SUITE 2400** 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) 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 NAME PATHMAN, WAYNE M ESQ. STREET ADDRESS 2 SOUTH BISCAYNE BLVD., STE 2400 MIAMI, FL 33131 CITY-ST-ZIP TITLE U00000178474 01/12/05-80030-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 se 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

Daytime Phone #