2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000077404 EIGHTH FLOOR SERVICES, INC. Principal Place of Business Mailing Address 999 PONCE DE LEON BLVD., PH 1120 999 PONCE DE LEON BLVD., PH 1120 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0612215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOFILL, JOSE C DO NOT WRITE 999 PONCE DE LEON BLVD., PH. 1120 CORAL GABLES, FL 33134 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000203637 01/29/05-80039-001 150.00 NAME BOFILL, JOSE C 999 PONCE DE LEON BLVD., PH 1120 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE VD NAME VILAR, PATRICK STREET ADDRESS 999 PONCE DE LEON BLVD., PH 1120 CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE VELIZ, ANA M NAME STREET ADDRESS 999 PONCE DE LEON BLVD., PH 1120 DO NOT WRITE CITY ST-7IP CORAL GABLES, FL 33134 TITLE IN THIS SPACE 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

FILED