2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2005 08:00 AM **DOCUMENT # P00000004265 Secretary of State** 1. Entity Name MATERNALL, P.A. Principal Place of Business Mailing Address 4300 ALTON RD. 4300 ALTON RD. SUITE #301 SUITE #301 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0978103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ZARATE, LUIS ARMANDO DO NOT WRITE 276 NE 98 ST MIAMI, FL 33138 IN THIS SPACE . 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 about and talk if applicable (NOTE: Registered Agent signature required which 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 ZARATE, LUIS ARMANDO U00000214964 U2/04/05-80031-024 150.00 STREET ADDRESS 276 NE 98 ST CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME: STREET ADDRESS DO NOT WRITE CATY-ST-ZIP DDF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DDE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 thus tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other fixe empowered.

FILED