2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND THE

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2005 08:00 AM **DOCUMENT # P94000055716** Secretary of State 1. Entity Name BRIGHT ANGEL, INC. Principal Place of Business Mailing Address 1600 S FEDERAL HWY 1600 S FEDERAL HWY 10TH FL 10TH FL POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0513598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCRORY, J. WALTER DO NOT WRITE 1512 E. BROWARD BLVD. #200 IN THIS SPACE FT. LAUDERDALE, FL 33301 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Un0000325247 U47237U5-8UUU8-U21 15U.UO OFFICERS AND DIRECTORS 10. DEST TITLE LESTRANGE, NILE R. NAME 1600 S FEDERAL HWY 10TH FLOOR STREET ADDRESS CITY - ST - ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY- ST- ZIP TITLE 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)(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, win all other like empowered.

FILED