2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 17, 2005
Secretary of State

DOCUMENT# 679688

Entity Name: NATTAN, INC.

Current Principal Place of Business:

20155 NE 38TH CT
3004
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
STE 3000
MIAMI, FL 33131 US

New Mailing Address:

20155 NE 38TH CT
3004
AVENTURA, FL 33180 US

FEI Number: 59-1938421 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK, P.A.
200 S BISCAYNE BLVD
3000 WADAVIOR FINACIAL CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK, P.A.
200 S BISCAYNE BLVD
3000 WACHOVIA FINANCIAL CENTER
MIAMI, FL 33131 US

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.

SIGNATURE: 07/17/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: REIBER, NATHAN
Address: 120155NE 38TH CT #3004
City-St-Zip: MIAMI, FL 33180

Title: SDT ( ) Delete
Name: REIBER, CAROLEE,
Address: 1920155 NE 38TH CT #3004
City-St-Zip: MIAMI, FL 33180

Title: V ( ) Delete
Name: MELAND, MARK S.,
Address: 200 S. BISCAYNE BOULEVARD, #2420
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: REIBER, NATHAN
Address: 20155 NE 38TH CT #3004
City-St-Zip: AVENTURA, FL 33180

Title: SDT (X) Change ( ) Addition
Name: REIBER, CAROLEE,
Address: 20155 NE 38TH CT #3004
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change ( ) Addition
Name: MELAND, MARK S.,
Address: 200 S. BISCAYNE BOULEVARD, #3000
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATHAN REIBER P 07/17/2005
Electronic Signature of Signing Officer or Director — Date