2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 02, 2005 08:00 AM **DOCUMENT # 345183 Secretary of State** ROBERT J. FEWELL COMPANY Frincipal Place of Business Mailing Address 288 ARAGON AVENUE, STE. C. 288 ARAGON AVENUE, STE. C. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 01282005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1265246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEWELL, CAROLE DO NOT WRITE 288 ARAGON AVENUE, STE. C. 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, typed or printed name of regulative and goal and trie if applicable (NOTE Registered Agent signature required when reinstating) DATE 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. CD TITLE MARIE FEWELL, ROBERT 930 S GREENWAY DR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL U00000248147 03/02/05-80017-022 158.75 DST THE NAME **FEWELL, MARIAN** STREET ADDRESS 930 S GREENWAY DR CITY-ST-7IP CORAL GABLES, FL TITLE MARIE FEWELL, CAROLE 4801 CAMPO SANO COURT STREET ADDRESS DO NOT WRITE CITY-SE ZIP **CORAL GABLES, FL 331461160** IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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:

STREET ADDRESS CITY ST-7IP TITLE NAME STREET ADDRESS CITY-ST ZIP