2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1. Entity Nam		# 359957 TY, INC.						Feb 16, 2005 08:00 AM Secretary of State				
Principal Place	e of Business		Mailing	g Address								
18100 SW 97 AVE MIAMI FL 33157				19411 S.W. 308 STREET HOMESTEAD FL 33030 US				Î	#### #### #### #### #### ##### #####			
2. Principal P	lace of Busine	3. Mail	3. Mailing Address									
Suite, Apt.	#, etc.	Suite	Suite, Apt. #, etc.				18	t MOORE	CR2E034 (10/04)		
City & State			City	City & State				4. FEI Numb	^{er} 59-1295898	3		plied For t Applicable
Zip	Country		Zip	Zip Coun		try					3.75 Add e Required	
	6. Name a	nd Address of Curre	nt Registere	d Agent				7. Name and	Address of New R	egistered Ag	ent	
						Name		<u></u>				
MCALLISTER, ANN B. 19411 SW 308 STREET HOMESTEAD FL 33030						Street Add	Street Address (P.O. Box Number is Not Acceptable)					
	VICO I END								<u></u>			
						City		FL Zip Code				
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) DATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State									9. Election Campa Trust Fund Con			00 May Be d to Fees
10.		OFFICERS AN	ID DIRECTO	RS	11.			ADDITIONS	CHANGES TO OFF	ICERS AND D	IRECTORS	5 IN 11
	DPS MCALLISTE 19411 SW 3 HOMESTEA	R, ANN B 08 ST		☐ Delete				{	1100000230 02/16/05-800	JUUT	_ Change 150.00	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete						[] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			_	☐ Delete						[_ Change	☐ Addition
THLE NAME STREET ADDRESS CITY: ST-ZIP				□ Delete		1					Change	Addition
THILE NAME STREET ADDRESS CITY-ST-ZIP		Information cumplied w	Jal. Alebe 200	☐ Delete	CITY	ET ADDRESS - ST - ZIP	al in Co	alian 440.07/0	Mil Elovida Chabida		Change	Addition

FILED

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Design Phone V