2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 407555** 1. Entity Name PORLICK POLIQUIN SAMARA INC. Mailing Address Principal Place of Business 7901 LUDLAM ROAD 7901 LUDLAM ROAD S. MIAMI, FL 33143 S. MIAMI, FL 33143 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1387015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PORLICK, ROBERT A. 1822 S. W. 62ND PLACE IN THIS SPACE MIAMI, FL 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 -INCTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and file if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PORLICK, ROBERT A. NAME 7901 LUDLAM ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE ™nnon294182 SAMARA, ROBERT E. NAME 943675-80(59-005 1**50,00** STREET ADDRESS 7901 LUDLAM ROAD CITY-ST-7/P MIAMI, FL TITLE POLIQUIN, PAUL A. NAME 7901 LUDLAM ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MATAF STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 importered to execute his 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 suppowered.

FILED