2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM **Secretary of State DOCUMENT # 473608** DELLA PORTA, WARD, AND ASSOCIATES, INC. Principal Place of Business Mailing Address 250 CATALONIA AVE #706 -250 CATALONIA AVE #706 CORAL GABLES, FL 33134-6727 CORAL GABLES, FL 33134-6727 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1585047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, PHILIP J DO NOT WRITE 4360 LENNOX DR MÍAMI, FL 33131 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 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 10. OFFICERS AND DIRECTORS VP TITLE WARD, PHILIP J. NAME STREET ADDRESS 250 CATALONIA AVE #706 CITY-ST-ZIP CORAL GABLES, FL 331346727 PΥ TITLE WARD, PHILIP J. NAME U00000033760S STREET ADDRESS 250 CATALONIA AVE #706 04/28/05-80001-016 150.00 CITY-ST-ZIP CORAL GABLES, FL 331346727 S WARD, MARY S. NAME STREET ADDRESS 250 CATALONIA AVE #706 DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 331346727 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 true 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 Whytan address, with all other like emptywered

SIGNATURE:

CITY-ST-ZIP

TURE AND TYPES OR RESINTED NAME OF SIGNING OFFICER OR DIRECTOR

15/05 (205) 648 Daylini

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