2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 30, 2005 08:00 AM Secretary of State

301-FF5-8000 Daytime Phone #

| DOCU 1. Entity Nam HIALEAH | | | | | Secretary of State | |
|--|--|-------|----------------------------|---|---|--|
| Principal Place of Business — Mailing Address 105 E. 21ST STREET — 105 E. 21ST STREET HIALEAH, FL 33010 US HIALEAH, FL 33010 US | | | | | | |
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | | | 01062005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-1723806 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required | | |
| BRUNETTI, STEPHEN P 105 EAST 21ST STREET HIALEAH, FL 33010 | | | DO NOT WRITE 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 apphoable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | .00 May Be led to Fees | U0000B346916 04/30/05-80094-021 158.75 | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIRECT CONTROL OF CO | CTORS | = | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BRUNETTI, JOHN J., JR. 105 EAST 21ST STREET HIALEAH, FL | | | | | |
| TITLE NAME STREET ADDRESS CITY - \$1 - 21P | HIALEAH, FL T BOBER, MONROE | | | DO NOT WRITE IN THIS SPACE | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 2.445 | | anne ann an ann an ann an ann an ann an ann an a | · · | |
| 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 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 eddgess, with all other like empowered. | | | | | | |

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR