2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM **DOCUMENT # 530624 Secretary of State** 1. Entity Name PAUL G. FLETCHER, P.A. Principal Place of Business Mailing Address BANK OF AMERICA BLDG BANK OF AMERICA BLDG 1500 SOUTH DIXIE HWY, SUITE 200 1500 SOUTH DIXIE HWY, SUITE 200 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1729482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FLETCHER, PAUL G. DO NOT WRITE 1500 SOUTH DIXIE HIGHWAY SUITE 200 IN THIS SPACE CORAL GABLES, FL 33146 2. 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE FLETCHER, PAUL G NAME STREET ADDRESS 1500 SOUTH DIXIE HIGHWAY, STE 200 CTTY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME U00000174928 STREET ADDRESS 01/10/05-80031-007 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RILL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

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