2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 554866** 1. Entity Name RAPPORT ACCOUNTING COMPANY Principal Place of Business Mailing Address 1655 DREXEL AVE. 1655 DREXEL AVE. SUITE 208 SUITE 208 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1777447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAPPORT, MORRIS DO NOT WRITE 1655 DREXEL AVE. SUITE 208 IN THIS SPACE MIAMI BEACH, FL 33139 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 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 OFFICERS AND DIREC 10. TITLE SD RAPPORT, SUSY NAME STREET ADDRESS 1655 DREXEL AVENUE MIAMI BEACH, FL 00000, CUY-ST-ZIP TITLE RAPPORT, MORRIS NAME U00000357050 05/04/05-80058-019 150.00 STREET ADDRESS 1655 DREXEL AVENUE CITY-ST-ZIP MIAMI BEACH, FL 00000, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITEE 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 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.

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FILED

305-672-7731

Daytime Phone #