2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 04, 2005 08:00 AM **Secretary of State DOCUMENT # 558126** 1. Entity Name LONDON TOWN ASSOCIATES, INC. Principal Place of Business Mailing Address 2555 COLLINS 2555 COLLINS C-9MIAMI, FL 33140 MIAMI, FL 33140 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1795245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAUTIER, R.C. DO NOT WRITE 2555 COLLINS AVE 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 reinstalling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GAUTIER, RANDAL CONRAD NAME U000000214600 STREET ADDRESS 100 LINCOLN RD, APT. 642 02/04/05-80019-007 150.00 CUTY-ST-ZIP MIAMI BCH., FL 33139 TITLE POWELL, JAMES B JR. 2555 COLLINS AVE C-9 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY - ST - ZIP TITLE NAME 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 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 attachmant withan address, with all other like empowered.

FILED