2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # 586200** 04-25-2005 90313 018 ***150.00 RESEARCH FLORIDA, INC. Principal Place of Business Mailing Address **101 NE THIRD AVENUE** P.O. BOX 816938 HOLLYWOOD, FL 33081 1500 US 50044033 FORT LAUDERDALE, FL 33301 US 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1852312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ----- 6. Name and Address of Current Registered Agent. YOUNG, PAUL ESQ. DO NOT WRITE 1 E BROWARD BLVD #1300 FT. LAUDERDALE, FL 33301 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 reinstating) 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 OFFICERS AND DIRECTORS 10. **PSD** RTIF BEUTHIEN, GINNY. 409 WILLOWOOD PARKWAY STREET ADDRESS CITY-ST-ZIP **CHAPIN, SC 29036** TITLE DANKO, GERALD NAME STREET ADDRESS 913 WILLOWOOD PARKWAY CITY-ST-7P CHAPIN, SC 29036 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE MALE STREET ADDRESS CITY-ST-7IP NAME STREET ADORESS CITY-ST-7IP 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.

NTED NAME OF SIGNING OFFICER OF DIRECTOR

4/20/05

FILED