

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 594999

FILED
Sep 26, 2005
Secretary of State

Entity Name: INTRASTATE REGISTERED AGENT CORPORATION

Current Principal Place of Business:

701 BRICKELL AVE.
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2800
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE.
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE 2800
MIAMI, FL 33131

FEI Number: 59-1875407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCIO, GEORGE JR
701 BRICKELL AVE.
STE. 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENCIO, GEORGE JR
701 BRICKELL AVENUE
SUITE 2800
MIAMI, FL 33131 US

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.

SIGNATURE:

09/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VDST () Delete
Name: MENCIO, GEORGE JR
Address: 701 BRICKELL AVE., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: SONBERG, STEVEN H
Address: ONE EAST BROWARD BLVD, STE. 1300
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VPS () Delete
Name: MUTRYN, WILLIAM J
Address: 2099 PENNSYLVANIA AVE., N.W.
City-St-Zip: WASHINGTON, DC 20006

Title: VPS () Delete
Name: SILLS, RICHARD P
Address: 2099 PENNSYLVANIA AVE., N.W.
City-St-Zip: WASHINGTON, DC 20006

Title: V () Delete
Name: KOREN, EDWARD F JR
Address: P.O. BOX 32092
City-St-Zip: LAKELAND, FL 33802

Title: V () Delete
Name: MILLER, MORRIS H
Address: 315 CALHOUN ST., STE. 600
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDST (X) Change () Addition
Name: MENCIO, GEORGE JR
Address: 701 BRICKELL AVENUE, SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change () Addition
Name: TORANO, JORGE L HERNAND
Address: 701 BRICKELL AVENUE, SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE L. HERNANDEZ-TORANO

P

09/26/2005

Electronic Signature of Signing Officer or Director

Date