2005 FOR PROFIT CORPORATION

Mar 02, 2005 8:00 am Secretary of State 1/2 ANNUAL REPORT 01-25-2005 90037 040 ***103.00 **DOCUMENT # 597222** 03-02-2005 90076 001 ****47.00 PAXTON & SMITH P.A. Principal Place of Business Mailing Address 1615 FORUM PLACE 1615 FORUM PLACE STE. 500 STE. 500 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-1866203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required LIOCE, DOMENICK R. DO NOT WRITE 1645 PALM BEACH LAKES BLVD. STE. 1200 IN THIS SPACE WEST PALM BCH., FL 33401 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS TITLE SMITH, CLARK W. NAME 194 THORNTON DRIVE STREET ADDRESS PALM BEACH GARDENS, FL TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP ШΕ NAME STREET ADDRESS CITY-\$T-ZIP TITLE HAME" STREET ADDRESS CITY-ST-7P 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 eath; that I am an officer or direction of the corporation or the receiver or flustee empowered to execute this report as required by Chapter 607; Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the rece changed, or on an attachme

FILED

CLARK W. SMITH

TED NAME OF RICHING OFFICER OR DIRECTOR

SIGNATURE: