2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # 600334** 1. Entity Name FERRERO & MIDDLEBROOKS, P.A. Principal Place of Business Mailing Address 707 SOUTHEAST THIRD AVENUE 6TH FLOOR 707 SOUTHEAST THIRD AVENUE 6TH FLOOR POST OFFICE BOX 14604 POST OFFICE BOX 14604 FORT LAUDERDALE, FL 33302 FORT LAUDERDALE, FL 33302 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1205650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FERRERO JR, RAY 707 SE 3RD AVE FORT LAUDERDALE, FL 33316 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 applications and fittle it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE !\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS Pn TITLE FERRERO JR RAY NAME STREET ADDRESS 707 SE THIRD AVE. CITY-ST-ZIP FORT LAUDERDALE, FL 1100000319364 04/20/05-80096-013 150.nn TITI F FERRERO, RAY JR NAME STREET ADDRESS 707 SE THIRD AVE. CITY-ST-7IP FORT LAUDERDALE, FL 33316 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-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 supplier ental 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 of trustee empowered to execute this report as required by Chapter 697, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will, an address, with all other tike empowered.

FILED