## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Jan 14, 2005 08:00 AM **DOCUMENT # 601041 Secretary of State** PODHURST ORSECK, P.A. Principal Place of Business Mailing Address 25 W. FLAGLER ST 25 W. FLAGLER ST #800 #800 MIAML FL 33130 MIAMI, FL 33130 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1263738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DIAZ, VICTOR M JR. DO NOT WRITE 25 W. FLAGLER STREET #800 IN THIS SPACE MIAMI, FL 33130 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. Lam 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 FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PODHURST, AARON S NAME 25 W FLAGLER ST #800 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 U00000180669 01/14/05-80016-012 150.00 TITLE EATON, JOEL NAME STREET ADDRESS 25 W FLAGLER ST #800 CITY-ST-7P MIAMI, FL DDE NAME EZELL, KATHERINE W 25 W. FLAGLER ST. #800 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE JOSEFBERG, ROBERT C NAME STREET ADDRESS 25 W FLAGLER STREET #800 CITY-ST-ZIP MIAMI, FL 33130 TITLE MEADOW, BARRY L STREET ADDRESS 25 W FLAGLER STREET #800 CITY-ST-ZIP MIAMI, FL 33130 OLIN, MICHAEL 8 NAME STREET ADDRESS 25 W FLAGLER STREET #800

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 attachment with an address, with all other like entry year.

SIGNATURE:

MIAMI, FL 33130