2005 FOR PROFIT CORPORATION

FILED Apr 16, 2005 08:00 AM Secretary of State

ANNUAL REPORT			
DOCUMENT # 604057 1. Entity Name UNDERWOOD, KARCHER & M	• •	4	
Principal Place of Business 1500 SAN REMO AVE., STE 235 CORAL GABLES, FL 33146 US	Mailing Address1500 SAN REMO AVE GROVE PLAZA BLDG 6 CORAL GABLES, FL 3	FLOOR	5 US

No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1428039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID P. KARCHER, ESQUIRE DO NOT WRITE 1500 SAN REMO AVE., STE 235 CORAL GABLES, FL 33146 IN THIS SPACE 3. 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) 1100000308939 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. 04/16/05-80017-017 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE חם NAME KARCHER, MICHAEL R. STREET ADDRESS 1500 SAN REMO AVE, SUITE 235 CITY-ST-ZIP CORAL GABLES, FL 33146 סדע TITLE NAME KARCHER, DAVID P. 1500 SAN REMO AVE, SUITE 235 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

SIGNATURE:

Michael R. Karcher V.P. 4/6/05