2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2005 08:00 AM Secretary of State

				- Soovotowy of State
DOCUMENT # 652551 1. Entity Name CHARLES V. FAILLA & ASSOCIATES, INC.				Secretary of State
Principal Place of Business Mailing Address 9370 SUNSET DRIVE 9370 SUNSET DRIVE A-213 A-213 MIAMI, FL 33173 US MIAMI, FL 33173 US				
DO NOT WRITE IN THIS SPAC			CE	01112005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent COHEN, GARY P 46 SW. 1 ST STE 400 MIAMI, FL 33130			<u>.</u>	DO NOT WRITE 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 registered agent and little I applicable (NOTE Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be led to Fees
10 OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-SY-ZIP	PD FAILLA, CHARLES V 7855 SW 70TH ST MIAMI, FL 00000,			######################################
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-SI-ZIP				IN THIS SPACE
TITLE 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 supplemental report is true and a courage 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 this receiver or trustee employees the execute this egoph as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if				