2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2005 08:00 AM **DOCUMENT #654966 Secretary of State** 1. Entity Name 1111 N. W. 159TH DRIVE CORPORATION Mailing Address Principal Place of Business 1111 N.W. 159TH DRIVE 1111 N.W. 159TH DRIVE MIAMI, FL 33169 MIAMI, FL 33169 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0719077 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OXENBERG, HARVEY DO NOT WRITE 1111 N.W. 159TH DRIVE MIAMI, FL 33169 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 title if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. VTS TITLE METZKES, MICHAEL NAME STREET ADDRESS 1111 NW 159TH DRIVE CITY-ST-ZIP MIAMI, FL 33169 --- U00000325198 04/23/05-80006-015 150.00 TITLE OXENBERG, HARVEY NAME STREET ADDRESS 1111 NW 159TH DRIVE CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplied that 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.

VEED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED