2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2005 08:00 AM **DOCUMENT # 662278 Secretary of State** PETCLE PROPERTIES, INC. Principal Place of Business Mailing Address C/O DAVID M. GOLDSTEIN C/O DAVID M. GOLDSTEIN 200 S. BISCAYNE BLVD., STE. 1880 200 S. BISCAYNE BLVD., STE. 1880 MI/MI, FL 33131 US MIAMI, FL 33131 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2115742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, DAVID M DO NOT WRITE 200 S. BISCAYNE BLVD., STE. 1880 MIAMI, FL 33131 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 regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 UN0000292426 Trust Fund Contribution. Added to Fees 04/07/05-80072-001 150.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE GOLDSTEIN, DAVID M NAME 200 S. BISCAYNE BLVD., STE. 1880 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP VP TITLE MALNIK, ALVIN I NAME STREET ADDRESS 200 S. BISCAYNE BLVD., STE. 1880 CITY-ST-ZIP MIAMI, FL. 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 comporation 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: