2005 FOR PROFIT CORPORATION

Jan 28, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #827958** 01-28-2005 90014 017 ***150.00 1. Entity Name T.I.C. DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 1428 BRICKELL AVE #105 1428 BRICKELL AVE #105 40007757 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Cha-P CB2E034 (10/03) Applied For City & State City & State 4. FFI Number 22-1961359 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALPRYN, ERNEST M Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE #105 MIAMI, FL 33131 Zip Code 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 signsture required when reinstation) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HURTADO, ELLISA NAME MARKE STREET ADDRESS 1428 BRICKELL AVE #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HALPRYN, ERNEST M NAME 1428 BRICKELL AVE #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33131 CITY-ST-ZIP VPTD TITLE Delete TITLE ☐ Change ■ Addition HALPRYN, GLENN L. NAME STREET ADDRESS 1428 BRICKELL AVE #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change HOERNER, JUDITH A. NAME NAME 1428 BRICKELL AVE #105 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DEVECCHI, GIOVANNI NAME NAME STREET ADDRESS 1428 BRICKELL AVE #105 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS

12. I hereby certify that the information supplied with this filing 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 of 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.

CITY-ST-7tP

SIGNATURE:

CITY-ST-ZIP

Ernest M. Halpryn, PD

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/12/05

(305) 371-4112

FILED