2005 FOR PROFIT CORPORATION ANNUAL REPOR™

Mar 29, 2005 08:00 AM **Secretary of State DOCUMENT # F02000002057** 1. Entity Name CIPHER INVESTMENT MANAGEMENT COMPANY, INC. Principal Place of Business _ Mailing Address ONE ALHAMBRA PLAZA, SUITE 1110 ONE ALHAMBRA PLAZA, SUITE 1110 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3765339 Not Applicable 7 中国海域和100mm 在100mm \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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 reinstating) U00000279892 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 n3/29/05-80018-006 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PCD TITLE KNOEPFFLER, ALEJANDRO NAME STREET ADDRESS ONE ALHAMBRA PLAZA, SUITE 1110 CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS COY-ST-ZIP 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.

FILED