2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48429

Entity Name: MURAI WALD BIONDO MORENO & BROCHIN, P.A.

FILED Jan 25, 2005 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

900 INGRAHAM BLDG. TWO ALHAMBRA PLAZA 25 S.E. 2ND AVENUE PENTHOUSE 1B MIAMI, FL 331311506 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

TWO ALHAMBRA PLAZA 900 INGRAHAM BLDG 25 S.E. 2ND AVENUE PENTHOUSE 1B MIAMI, FL 331311506 CORAL GABLES, FL 33134

FEI Number: 59-2124798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIONDO, GERALD J BIONDO, GERALD J 25 S.E. 2ND AVENUE TWO ALHAMBRA PLAZA 830 INGRAHAM BUIDLING PENTHOUSE 1B MIAMI, FL 33131 US CORAL GABLES, FL 33134 US

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.

SIGNATURE: GERALD J. BIONDO 01/25/2005 Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS () Delete Title: (X) Change () Addition

BIONDO, GERALD, Name: Name: BIONDO, GERALD, TWO ALHAMBRA PLAZA, PENTHOUSE 1B 25 S E 2ND AVENUE Address: Address:

City-St-Zip: MIAMI, FLORIDA 0, City-St-Zip: CORAL GABLES, FL 33134

DP Title: DΡ (X) Change () Addition Title: () Delete Name: MURAI, RENE V. Name: MURAI. RENE V.

25 S E 2ND AVENUE TWO ALHAMBRA PLAZA, PENTHOUSE 1B Address: Address: MIAMI, FLORIDA 0, CORAL GABLES, FL 33134 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: VD. () Delete VD.

WALD, GERALD B, WALD, GERALD B, Name: Name:

25 S E 2ND AVENUE TWO ALHAMBRA PLAZA, PENTHOUSE 1B Address: Address: City-St-Zip: MIAMI, FLORIDA 0, City-St-Zip: CORAL GABLES, FL 33134

Title: DVS () Delete Title: DVS (X) Change () Addition

MORENO, CRISTINA M, MORENO, CRISTINA M, Name: Name: Address: 25 SE 2ND AVE Address: TWO ALHAMBRA PLAZA, PENTHOUSE 1B

City-St-Zip: MIAMI, FL 00000. City-St-Zip: CORAL GABLES, FL 33134

Title: DV Title: (X) Change () Addition () Delete

BROCHIN, CRISTINA BROCHIN, CRISTINA Name: Name:

25 SE 2ND AVE Address: TWO ALHAMBRA PLAZA, PENTHOUSE 1B Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENE V. MURAI DP 01/25/2005