2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY ST-ZIP

SIGNATURE: _,

FILED Feb 19, 2005 08:00 AM DOCUMENT #F73381 **Secretary of State** 1. Entity Name PROBY AND ASSOCIATES, INC. Mailing Address Principal Place of Business 7300 N KENDALL DR. #519 7300 N KENDALL DR. #519 MIAMI, FL 33156 MIAMI, FL 33156 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2238650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CLARK, NATHAN, ESQ. 210 WEST FLAGLER ST MIAMI, FL 33130 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, typed or printed name of registered agent and title if applicable (NOTÉ, Registered Agent signature required when reinstating) 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. Titts F PROBY, SANDRA H NAME 13221 SW 69TH CT STREET ADDRESS U00000235843 CITY-ST-ZIP MIAMI, FL 33156 02/19/05-80021-022 150.00 TITLE PROBY, LUCIEN C III NAME STREET ADDRESS 13221 SW 69TH CT MIAMI, FL 33156 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE me NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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.