2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

Mar 24, 2005 08:00 AM DOCUMENT # F90678 **Secretary of State** EVELYN B. ASTRIN COURT REPORTING, INC. Principal Place of Business ____ Mailing Address 2228 NW 7TH STREET 2228 NW 7TH STREET MIAMI, FL 33125 US MIAMI, FL 33125 US No Chg-P CR2E034 (10/03) 01202005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2204302 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASTRIN, EVELYN B DO NOT WRITE 2228 NW 7TH STREET MIAMI, FL 33125 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVST TITLE ASTRIN, EVELYN B. NAME STREET ADDRESS 2228 NW 7TH STREET CITY-ST-ZIP MIAMI, FL 33125 -U0u(10n275225 TITLE 03/24/05-60042-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 if is report as required by Chapter 607, Florida Statutes; and that my game appears in Block 10 or Block 11 if

FILED