2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2005 08:00 AM **Secretary of State** DOCUMENT # G22735 EXUMA SOUND, INC. Principal Place of Business Mailing Address 7448 SW 48 STREET 7448 SW 48 STREET MIAMI, FL 33155 US P. O. BOX 432193 MIAMI, FL 33243 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number Not Applicable 59-2263274 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRINBERG, MARTA 7448 SW 48TH ST. MIAMI, FL 33155 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. TITLE U00000202223 01/28/05-80102-005 150.00 NAME GRINBERG, MARTA STREET ADDRESS 9150 S.W. 95TH AVENUE CITY-ST-ZIP MIAMI, FL TITLE NAME LAPPAS, JAMES STREET ADDRESS 6932 SUNRISE PLACE CITY-ST-ZIP CORAL GABLES, FL TITLE LAPPAS, NORMA 6932 SUNRISE PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

IAME OF SIGNING OFFICER OR DIRECTOR