2005 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # H24146** GELLER & GELLER, P.A. Principal Place of Business Mailing Address 2411 HOLLYWOOD BOULEVARD 2411 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 CR2E034 (10/03) 04262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2487959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GELLER, STEVEN A DO NOT WRITE 2411 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 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) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE NAME GELLER, JOSEPH S STREET ADDRESS 2411 HOLLYWOOD BOULEVARD CITY-ST-ZIP HOLLYWOOD, FL 33020 000000336513 04/27/05-80128-018 150.00 VSD TITLE GELLER, STEVEN A NAME STREET ADDRESS 2411 HOLLYWOOD BLVD CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 fact 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 is 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 spripwared.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP