2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34264

FILED Jan 10, 2005 Secretary of State

Entity Name: TUI PRANICH & ASSOCIATES, DANIA INC.

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

1855 GRIFFIN ROAD SUITE B-318

DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

4100 N.E. 2ND AVENUE #306 MIAMI, FL 33137 US

FEI Number: 59-2486767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRANICH, NORANIT TUI
777 S. FLAGLER DRIVE
WEST TOWER - SUITE 800
WEST PALM BEACH, FL 33401 US
PRANICH, NORANIT TUI
777 S. FLAGLER DRIVE
WEST TOWER - SUITE 800
WEST PALM BEACH, FL 33401 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: NORANIT TUI PRANICH 01/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition Name: PRANICH, NORANIT TUI, Name: PRANICH, NORANIT TUI Address: 4100 N. E. 2ND AVE SUITE 306 4100 N.E. 2ND AVE SUITE 306

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

Name: PRANICH, YOOPA, Name: PRANICH, YOOPA

Address: 4100 N.E. 2ND A VE SUTIE 306` Address: 4100 N.E. 2ND AVE SUTIE 306

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

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: NORANIT TUI PRANICH P 01/10/2005