2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 08:00 AM **DOCUMENT # J58949 Secretary of State** 1. Entity Name WEXLER INTERNATIONAL, INC. Principal Place of Business . Mailing Address P.O. BOX 431245 1120 PONCE DE LEON BLVD CORAL GABLES, FL 33134 SOUTH MIAMI, FL 33243-1245 US No Cha-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1219972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEXLER, MICHAEL J DO NOT WRITE 1120 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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 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. TITLE WEXLER, MICHAEL J. NAME 7970 SW 145 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL U00000180047 01/13/05-80041-023 150.00 VSD TITLE NAME WEXLER, JUDITH G. STREET ADDRESS 7970 SW 145 ST CITY-ST-ZIP MIAMI, FL TITLE VD WEXLER, STEVEN M. NAME 12200 SW 70TH COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME GALARDI, MINNA STREET ADDRESS 11541 D SW 109 RD CITY-ST-ZIP MIAMI, FL TITLE NAME 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.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(365)445-9054

FILED

Daytime Phone #