\ 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # K37284 FLORIDA PROFESSIONAL ENTERPRISES, INC. Principal Place of Business Mailing Address 16855 NE 2ND AVENUE SUITE #303 _16855 NE 2ND AVENUE SUITE #303 N. MIAMI BCH, FL 33162 N. MIAMI BCH, FL 33162 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0199526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDBERG, MICHAEL DO NOT WRITE 16855 NE 2 AVE 303 N. MIAMI BCH, FL 33162 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 algnature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS PD TITLE LEVINE, JACK STREET ADDRESS 16855 NE 2 AVE 303 -11000000231600 CITY -ST - ZIP N. MIAMI BCH, FL 02/16/05-80036-015 150.00 TITLE GOLDBERG, MICHAEL NAME 16855 NE 2 AVE 303 STREET ADDRESS CITY-ST-ZIP N. MIAMI BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SYRFET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 emo 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 on 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

Daytime Phone #