2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-78P

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # K55661 04-08-2005 90058 005 ***150.00 DENNIS E. BRITT, INC. Principal Place of Business Mailing Address 40050720 8890 S.W. 106TH STREET 8890 S.W. 106TH STREET MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0093711 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRITT, DENNIS E. Street Address (P.O. Box Number is Not Acceptable) 8890 S.W. 106TH STREET MIAMI, FL 33176 Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ☐ Delete ☐ Chance NAME BRITT, DENNIS EDWIN NAME 8890 SW 106 ST (REAR) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRITT, ROSAMARIA F. NAME NAME 8890 SW 106 ST (REAR) STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MIAMI, FL CITY-ST-ZIP ☐ Delete ☐ Change . ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 adjuster, with all offer like empowered.

FILED

305-270-1529