2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # L33078 1. Entity Name DICK LEE & ASSOCIATES, P.A. Principal Place of Business Mailing Address 2701 S BAYSHORE DRIVE 2701 S BAYSHORE DRIVÉ SUITE 605 SUITE 605 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0160133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, DICK R DO NOT WRITE 2701 S BAYSHORE DRIVE SUITE 605 IN THIS SPACE COCONUT GROVE, FL 33133 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 II 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. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME LEE, DICK R. 2701 S BAYSHORE DRIVE, SUITE 605 STREET ADDRESS U00000287574 CiTY-ST-ZIP COCONUT GROVE, FL 33133 <u>04/04/05-80073-021 150.00</u> TITLE MONTUORI, LALA NAME STREET ADDRESS 2701 S BAYSHORE DRIVE, SUITE 605 CITY-ST-7IP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 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

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/30/ut (30t)859-888

FILED