2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # L36359** 1. Entity Name DE LA CRUZ AND CUTLER, P.A. Principal Place of Businessi, Mailing Address 2 ALHAMBRA PLAZA 2 ALHAMBRA PLAZA SUITE PH2C SUITE PH2C CORRAL GABLES, FL 33134 CORAL GABLES, FL 33134 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0160933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DE LA CRUZ & CUTLER LLP DO NOT WRITE 2 ALHAMBRA PLAZA SUITE PH2C IN THIS SPACE CORAL GABLES, FL 33134 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TITI F DE LA CRUZ, LUIS F, JR NAME 2 ALHMABRA CIRCLE, PH2C STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 **VPDS** TIDDOOO0347797 TITLE 04/30/05-80132-002 150.00 NAME CUTLER, H JEFFREY STREET ADDRESS 2 ALHAMBRA PLAZA, SUITE PH2C CITY-ST-ZIF CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 quality for the exemption stated in Section 119.07(3)(1), 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 trusted 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 attachm

SIGNATURE:

FILED