## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 29, 2005 08:00 AM Secretary of State

| DOCUMENT # L39472  1. Entity Name IRELAND POMPANO, INC.   |  |   | Secretary of State                    |  |
|---|--|---|---------------------------------------|--|
| Principal Place of Business Mailing Address 12000 BISCAYNE BLVD. 12000 BISCAYNE BLVD. MIAMI, FL 33181 MIAMI, FL 33181   |  |   |                                       |  |
|   |  |   |                                       |  |
| DO NOT WRITE IN THIS SPACE  |  |   | CE                                    | 04202005         No Chg-P         CR2E034 (10/03)           4. FEI Number         Applied For Not Applicable   |
|   |  |   |                                       | 5. Certificate of Status Desired   |
| 5. Name and Address of Current Registered Agent   |  |   |                                       | The second secon |
| IRELAND, R. SCOTT<br>12000 BISCAYNE BLVD.<br>MIAMI, FL 33181  |  |   | DO NOT WRITE<br>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 rehastating) DATE   |  |   |                                       |  |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees   |  |   |                                       |  |
| 10.   | OFFICERS AND DIRECT  | TORS                                    |                                       | A STATE OF THE STA |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | IRELAND, R. SCOTT<br>12000 BISCAYNE BLVD.<br>MIAMI, FL 33181 | • <del></del>                           | · · · · · · · · · · · · · · · · · · · | U00000343421<br>04/29/05-80094-024 150.00  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | V<br>IRELAND, LOU<br>12000 BISCAYNE BLVD.<br>MIAMI, FL 33181 |   |                                       | The second section of the section  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | · · · · · · · · · · · · · · · · · · ·   |                                       | DO NOT WRITE   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |   |                                       | IN THIS SPACE  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | * ; * * * * * * * * * * * * * * * * * * |                                       |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |   |                                       |  |
| 12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 |  |   |                                       |  |

LOU IRELAND