2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 21, 2005 08:00 AM DOCUMENT # L51422 **Secretary of State** 1. Entity Name FLORIDA ENTERPRISES OF MIAMI BEACH LTD., INC. Principal Place of Business Mailing Address 800 - 71ST ST. 800 71ST ST. 2ND FLOOR 2ND FLOOR MIAMI BCH., FL 33141 MIAMI BCH., FL 33141 US 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0190414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IVENS, HARTMUT DO NOT WRITE 800 - 71ST ST. 2ND FLOOR IN THIS SPACE MIAMI BCH., FL 33141 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 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE IVENS, HARTMUT 100000271126 03/21/05-80033-018 150.00 NAME STREET ADDRESS 800 71ST ST., 2ND FLOOR CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of 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 impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if upplied with 12. I hereby certify that the information of the corporation or the receive or trustee of changed, or on an attachment with an address ss, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3-18- 2005