2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

- May 03, 2005 08:00 AM Secretary of State DOCUMENT # L56260 FERDINAND & SULLIVAN, P.A. Principal Place of Business Mailing Address 100 W. CYPRESS CREEK ROAD 100 W. CYPRESS CREEK ROAD **SUITE 910** SUITE 910 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 US 04232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0185991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, KAREN M. DO NOT WRITE 100 W CYPRESS CREEK RD SUITE 910 FT LAUDERDALE, FL 33309 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FERDINAND, JON J. NAME 100 W CYPRESS CREEK RD SUITE 910 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL Unnni0359671 05/05/05-80002-009 150.00 TITLE NAME FERDINAND, JON J. 100 W. CYPRESS CREEK ROAD #910 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL PT TITLE SULLIVAN, KAREN M. NAME 100 W CYPRESS CREEK RD SUITE 910 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL IN THIS SPACE TITLE SULLIVAN, KAREN M. NAME STREET ADDRESS 100 W, CYPRESS CREEK ROAD #910 CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED