2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 2

Feb 04, 2005 08:00 AM DOCUMENT # L58352 **Secretary of State** TAMIAMI INTERNATIONAL EQUIPMENT, INC. Principal Place of Business _____ Mailing Address 13615 SOUTH DIXIE HIGHWAY 13615 SOUTH DIXIE HIGHWAY SUITE #456 SUITE #456 MIAMI, FL 33176 MIAMI, FL 33176 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0181473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNETH G. LANCASTER DO NOT WRITE 5975 SUNSET DR SUITE 703 IN THIS SPACE SOUTH MIAMI, FL 33143 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, 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. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KATON, YOLANDA NAME U00000215492 02/05/05-80010-021 150.00 STREET ADDRESS 13615 SOUTH DIXIE HIGHWAY #456 MIAMI, FL 33176 CITY-ST-7IP TITLE KATON, JONATHAN J 13615 SOUTH DIXIE HIGHWAY #456 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

ED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED