2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-24-2005 90049 048 ***150.00 **DOCUMENT # L81915** SUCRE & CO., INC. Principal Place of Business Mailing Address 50005553 C/O CARL A CASCIO, PA C/O CARL A CASCIO, PA 525 NE 3RD AVE SUITE 102 525 NE 3RD AVE SUITE 102 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 US 01072005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0202950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASCIO, CARL A P.A DO NOT WRITE FIRST FINANCIAL PLAZA 639 E OCEAN AVE, SUITE 207 IN THIS SPACE BOYNTON BEACH, FL 33485 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) 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 OFFICERS AND DIRECTORS 10. TITLE SUCRE, SOLANGE NAME STREET ADDRESS 7869 LA MIRADA DR CITY-ST-ZIP BOCA RATON, FL 33433 TITLE DS SUCRE, RICHARD NAME STREET ADDRESS 7869 LA MIRADA DR CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

NAME STREET ADDRESS CHTY-ST-ZIP

FILED Jan 24, 2005 8:00 am