2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🗷

Jan 21, 2005, 08:00 AM Secretary of State DOCUMENT # L92231 1. Entity Name 1175 OFFICE BUILDING CORPORATION Mailing Address Principal Place of Business 1175 NE 125 ST. SUITE 102 1175 NE 125 ST. SUITE 102 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0209553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TATE, STANLEY G. 1175 NE 125TH STREET SUITE 102 IN THIS SPACE N. MIAMI, FL 33161 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. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U000001**89**220 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TATE, STANLEY G. NAME 1175 NE 125 ST STE. 102 STREET ADDRESS NORTH MIAMI, FL CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY+\$T-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITT F 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)(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 changed, or on an attachment with an address, with all other like empowered.

FILED

1/17/05