2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # M00024 07-06-2005 90034 010 ***150.00 BRIAN J. DITTHARDT, P.A. Principal Place of Business Mailing Address 20061641 1000 N. HIATUS RD. 1000 N. HIATUS RD. PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 No Chg-P CR2E034 (10/03) 07012005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2403062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DITTHARDT, BRIAN J DO NOT WRITE 1000 N. HIATUS RD. #140 IN THIS SPACE PEMBROKE PINES, FL 33026 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 \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. IIILE NAME DITTHARDT, BRIAN J. 1000 N. HIATUS RD. #140 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADORESS 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 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 of supplemental apport 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. changed, or on an attachment with

FILED Jul 06, 2005 8:00 am 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

EIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT\# M00024 **ATTACHMENT** BRIAN J. DITTHARDT, P.A. Principal Place of Business Mailing Address 1000 N. HIATUS RD. 1000 N. HIATUS RD. 2006/641 #140 #140 PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 US 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2403062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DITTHARDT, BRIAN J DO NOT WRITE 1000 N. HIATUS RD. #140 IN THIS SPACE PEMBROKE PINES, FL 33026 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME DITTHARDT, BRIAN J. STREET ADDRESS 1000 N. HIATUS RD. #140 CITY-ST-ZIP PEMBROKE PINES, FL TITLE NAME STREET ADORESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 ampowered.

ATTACHMENT

BRIAN J. DITTHARDT, P.A. 1000 N. Hiatus Rd., Suite 140 Pembroke Pines, Florida 33026 954-433-1285 Fx 954-433-0913

e-mail: Ditthardt@aol.com

June 30, 2005

Division of Corporations Uniform Business Report Filings P.O. Box 6237 Tallahasse, Florida 32314

ATTN: Annual Report Section

To Whom It May Concern:

Enclosed find a completed and signed annual report for the above-referenced corporation for the year 2005/06, together with this firm's check in the amount of \$150.00 made payable to the Florida Department of State. My file indicated that on April 15, 2005, this firm submitted its 2005 Annual Report (copy attached) with check no. 4453. We have conducted an on-line search with our bank and determined that said check has not yet been presented for payment. Accordingly, we will stop payment on said check and ask that if you locate same at a later date, please return said check to this office. I am requesting the Department to waive the \$400.00 late fee.

You prompt attention to this matter will be appreciated.

Very truly yours,

BRIAN J. DITTHARDT BJD:ph Encl