2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Feb 17, 2005 08:00 AM DOCUMENT # M06712 1. Entity Name **Secretary of State** EJM MANAGEMENT SERVICES, INC. Mailing Address Principal Place of Business 1000 PONCE DE LEON BLVD, STE 100 1000 PONCE DE LEON BLVD, STE 100 CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FE! Number City & State 59-2454290 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORALES, JOSE E. Street Address (P.O. Box Number is Not Acceptable) 1000 PONCE DE LEON, STE 100 CORAL GABLES FL 33134 Zip Code City 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 tide if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Change TITLE Detete MORALES, JOSE E. NAME NAME STREET ADDRESS STREET ADDRESS 1000 PONCE DE LEON BLVD, SRT 100 CORAL GABLES FL 33134 CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition EVP ППЕ Delete TITLE MORALES, EDUARDO J NAME NAME STREET ADDRESS STREET ADDRESS 1000 PONCE DE LEON BIVD. #100 CITY-ST-ZIP CORAL GABLES FL 33134 CITY ST - ZIP Delete ☐ Change Addition HH.F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Aridilia 🔲 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE Change Additio TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-71P 12. Thereby 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 cath; that I am an officer or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 chapter of the report of the re

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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