## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Mar 10, 2005 08:00 AM Secretary of State

	WILLIAM IS	LI OILI			TATEET .	10, 2000	00.00
1. Entity Name	MENT # M27781 DINGS, INC.	<u>-</u>			Se	cretary	of State
Principal Place 2 ALHAMBRA SUITE 1202 CORAL GABLE	PLAZA	Tailing Address 2 ALHAMBRA PLAZA SUITE 1202 CORAL GABLES, FL 33134	ŪS	1	 R 11817 12811 18281 18021 118	t Sibil bewil bibrt blan be	
D	O NOT WRITE II	CE	01212005 No Chg-P CR2E034 (10/03)  4. FEI Number				
2 ALHAMB	6. Name and Address of Current Regis A REGISTERED AGENTS, INC. RA PLAZA, SUITE 1202 BLES, FL 33134		-	NOT W			
S. 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							
	: NOW!!! FEE IS \$150.00 y 1, 2005 Fee will be \$550.00	ncing \$5.	00 May Be ed to Fees				
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	OFFICERS AND DIRECT DVS KARP, JOEL J 2 ALHAMBRA PLAZA, SUITE 1202 CORAL GABLES, FL 33134 VT CRUZ, GLORIA 2 ALHAMBRA PLAZA STE 1202 CORAL GABLES, FL 33134 P ISAZA, LUIS FERNANDO 2 ALHAMBRA PLAZA STE 1202 CORAL GABLES, FL 33134	CTORS			U00000 03/10/05 NOT W		150.00
STREET ADDRESS CITY-ST-ZIP  12. I hereby ce indicated o of the corp.	ritiv that the information supplied with this fit in this report or supplemental report is true a pration or the receiver or trustee empowered	ling does not qualify for the exe and accurate and that my signal d by execute this report as requi	mption stated in Set ture shall have the s red by Chapter 607	ction 119.07(3)(i ame legal effec , Florida Statute	i), Florida Statutes. I t as if made under o s; and that my name	further certily that I alin; that I am an off appears in Block	he information ficer or director 10 or Block 11 if