2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2005 08:00 AM DOCUMENT # M46116 **Secretary of State** 1. Entity Name PREFER CORPORATION Principal Place of Business Mailing Address POST OFFICE BOX 510028 6187 OVERSEAS HWY MARATHON, FL 33050 KEY COLONY BEACH, FL 33051 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent FERIA, MANUEL PEREZ DO NOT WRITE 9440 SW 55 ST MIAMI, FL 33165 IN THIS SPACE 5. 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 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. PTS TITLE FERIA, MANUEL PEREZ NAME STREET ADDRESS PO BOX 510028 N/A CITY-ST-ZIP KEY COLONY BEACH, FL TITLE U00000178308 01/12/05-80022-012 150.00 FERIA, MANUEL PEREZ STREET ADORESS PO BOX 510028 N/A KEY COLONY BEACH, FL CITY-ST-ZIP TITLE FERIA, ADDY PEREZ NAME PO BOX 510028 N/A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KEY COLONY BEACH, FL IN THIS SPACE STREET ADDRESS CITY-ST-ZIP HILL MARKE STREET ADDRESS CITY-ST-ZIP 4110 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)(1), 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 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 jike empowered.

CICNATIDE.

CITY-ST-ZIP

1/7/05 305-743-0154