2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2005 08:00 AM DOCUMENT # M55116 Secretary of State 1. Entity Name GIL & GIL, P.A. Principal Place of Business Mailing Address 4160 W 16TH AVE 4160 W 16TH AVE SUITE 501 SUITE 501 HIALEAH, FL 33012 US ` HIALEAH, FL 33012 US 01142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2830176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIL, ADOLFO A. DO NOT WRITE 4160 W 16TH AVE., STE 501 HIALEAH, FL 33012 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. U00000188795 01/24/05-80070-009 150.00 D TITLE GIL. ADOLFO A. NAME 4160 W 16TH AVE STE501 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL D GIL, BERTHA A. STREET ADDRESS 4160 W 16TH AVE STE 501 CITY-ST-ZiP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR