2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # M60239						<i>J</i> = ,5 cc
	e of Business XIE HIGHWAY ACH, FL 33180	Mailing Address 301 YAMATO RD # 2100 BOCA RATON, FL 33431					- 2000 (1000) (1000)
C	O NOT WRIT	E IN THIS SPA	CE	021 <i>6</i> 2005 4. FEI Numbe 65-001	No Chg-P	CR2E034 (. E1811 =>=31481 % 14=1
				5. Certificate	of Status Desired	\$8. Fee	75 Additional Required
79 NW 108	6. Name and Address of Gurre HN, MICHAEL 3 TERR. ION, FL 33324	DO NOT WRITE IN THIS SPACE					
8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							<u> </u>
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$55	ancing \$5.	.00 May Be ed to Fees				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DP KLOTZ, JAMES A. 3425 SADDLE BROOKE LANE WESTON, FL 33331	ND DIRECTORS	_	· · · · · ·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEINSILVER, PAUL 20660 W DIXIE HWY NORTH MIAMI BCH, FL			,	02/21/ 05 -		²⁴ 158. 75
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT W		1
TITLE NAME STREET ADDRESS CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·			THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		and the second of the second o					
TITLE NAME STREET AODRESS CITY-ST-ZIP						Oceanica de La company	
12. I hereby certify that the information supplied with this billing 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 inde 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 of 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.							