2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 31, 2005 08:00 AM DOCUMENT # M71774 **Secretary of State** 1. Entity Name RON OKOLICHANY, INC. Principal Place of Business _ Mailing Address % RONALD OKOLICHANY % RONALD OKOLICHANY 417 NORTHLAKE DR. 417 NORTHLAKE DR. N PALM BEACH, FL 33408 N PALM BEACH, FL 33408 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0039769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OKOLICHANY, RONALD DO NOT WRITE 417 NORTHLAKE DRIVE N PALM BEACH, FL 33408 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 After May 1, 2005 Fee will be \$550.00 U00000281479 Trust Fund Contribution. Added to Fees 09/31/05-80004-003 150.nn 10, OFFICERS AND DIRECTORS TITLE NAME OKOLICHANY, RONALD STREET ADDRESS 417 NORTHLAKE DR. CTTY-ST-ZIP N PALM BEACH, FL THE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I heroby 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.

225-05

Daytime Phone #