2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 14, 2005 08:00 AM **DOCUMENT # M99166 Secretary of State** W. J. (JACK) SURMAN, JR., C.P.A., P.A. Principal Place of Business Mailing Address 980 N. FEDERAL HWY., SUITE 312 980 N. FEDERAL HWY., SUITE 312 BOCA RATON, FL 33432 BOCA RATON, FL 33432 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0072391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SURMAN, W. J. (JACK) JR. 406 S.W. 7TH TERRACE DO NOT WRITE BOCA RATON, FL 33486 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 10. OFFICERS AND DIRECTORS TITLE PS SURMAN, WILLIAM J JR. NAME STREET ADDRESS 980 N FEDERAL HWY, STE, 312 CITY-ST-ZIP BOCA RATON, FL 33432 ____U00000228099 02/14/05-80027-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR