2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 03-11-2005 90303 043 ****70.00 DOCUMENT # N35282 FLORIDA PATHWAYS, INC. 10000000 Principal Place of Business Mailing Address 5200 NE 2ND AVE. 5200 NE 2ND AVE. MIAMI, FL 33137 MIAMI, FL 33137 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For <u>65-0198276</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CYPEN, STEPHEN H ESQ. 825 ARTHUR GODFREY RD. MIAMI BEACH, FL 33140 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE GOLDSTEIN, GOLDIE NAME STREET ADDRESS 11470 VICTORIA CIRCLE CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE BUSSEL, ANN NAME STREET ADDRESS 420 ROVINO AVE CITY - ST-ZIP CORAL GABLES, FL 33156 TITLE D NAME GROSS, DOUG STREET ADDRESS 3801 NE 207 ST #2801 DO NOT WRITE CHY-ST-ZIP AVENTURA, FL 33180 IN THIS SPACE TITLE MARK, ARTHUR NAME 9180 W. BAY HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33154 TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all after like empowered.

FILED Mar 11, 2005 8:00 am