2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P00000002175** ALAN, SEAN & KOULE, INC. Principal Place of Business Mailing Address 461 NE 27TH ST. -. 461 NE 27TH ST POMPANO BEACH, FL 33064-5431 US POMPANO BEACH, FL 33064-5431 US 03202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0971598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARON, RICHARD ESQ. DO NOT WRITE 501 NE 1ST AVENUE SUITE 201 IN THIS SPACE MIAMI, FL 33132 3. 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 priviled name of registered agent and talle if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$130.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITE LYRAS, KOULE T NAME STREET ADDRESS 461 NE 27TH ST. POMPANO BEACH, FL 330645431 CITY-ST-ZIP TITLE 11000000321114 NAME 04/21/05-80067-003 150.00 STRIET ADDRESS CATY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP MLE NAME STREET ADDRESS CITY-ST-ZIP DDF STREET ADDRESS CITY-ST-ZP 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 suppliemental 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 pher like empowered.