2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mār 25, 2005 08:00 AM **DOCUMENT # P00000011106 Secretary of State** 1. Entity Name \$ WARREN SEARS, P.A. Principal Place of Business _ Mailing Address 930 EVE STREET 930 EVE STREET DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0981171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEARS, WARREN DO NOT WRITE 930 EVE STREET DELRAY BEACH, FL 33483 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) 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 OFFICERS AND DIRECTORS 10. TITLE SEARS, WARREN NAME STREET ADDRESS 930 EVE STREET CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE U00000276632 NAME 03/25/05-80051-003 150.00 STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

WARREN SEARS

SIGNATURE:

FILED