2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST- ZIP

SIGNATURE

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P00000011525 BAY HARBOR PROFESSIONAL CENTER, INC. Principal Place of Business Mailing Address 2450 NE MIAMI GARDENS DR, 2ND FL 2450 NE MIAMI GARDENS DR, 2ND FL N MIAMI BEACH, FL 33180 N MIAMI BEACH, FL 33180 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0979158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, JOSE DO NOT WRITE 2450 NE MIAMI GARDENS DR. 2ND FL N MIAMI BEACH, FL 33180 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, 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BIGELMAN, ANITA STREET ADDRESS 9509 HARDING AVE CITY-ST-ZIP SURFSIDE, FL 33154 U00000177013 TITLE 01/11/05-80020-001 150.00 SMITH, JOSE NAME STREET ADDRESS 2450 NE MIAMI GARDENS DR. 2ND FL CITY-ST-ZIP N MIAMI BEACH, FL 33180 TITLE NAME SMITH, SARA STREET ADDRESS 2450 NE MIAMI GARDENS DR, 2ND FL DO NOT WRITE CITY-ST-ZIP N MIAMI BEACH, FL 33180 IN THIS SPACE BIGELMAN, EUGENIO S NAME 9509 HARDING AVE STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL 33154 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 suppliemental report is not 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 deliver or truefee 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 attachingent with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OF

FILED