2005 FOR PROFIT CORPORATION

Apr 27, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000074382** COMPSON ST. ANDREWS ASSOCIATES, INC. Principal Place of Business Mailing Address 980 NORTH FEDERAL HWY. 980 NORTH FEDERAL HWY. SUITE 400 SUITE 400 BOCA RATON, FL 33432 BOCA RATON, FL 33432 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1034297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COMPARATO, ROBERT DO NOT WRITE 980 N. FEDERAL HWY SUITE 400 IN THIS SPACE BOCA RATON, FL 33432 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) 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 COMPARATO, ROBERT NAME STREET ADDRESS 980 NORTH FÉDERAL HWY. SUITE 400 U00000335208 04/27/05-80074-023 150.00 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME COMPARATO, MICHAEL STREET ADDRESS 6575 NW 32ND WAY CITY - ST-ZIP BOCA RATON, FL 33496 TOTALE NAME COMPARATO, JEFFREY STREET ADDRESS 8650 2 EAGLE RUN DRIVE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33434 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

25-05

Daytime Phone #

FILED

-OMBARATO