2005 FOR PROFIT CORPORATION -ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEA OR DIRECTOR

Jan 25, 2005 08:00 AM DOCUMENT # P00000092465 **Secretary of State** KENIA M. CAPUTO, INC. Mailing Address Principal Place of Business 12848 HYLAND CIR. 5503 N FEDERAL HWY BOCA RATON, FL 33428 STE 201 BOCA RATON, FL 33487 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1055485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPUTO, KEVIN J DO NOT WRITE 12848 HYLAND CIR BOCA RATON, FL 33428 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 r (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 U000000195410 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 7171 5 CAPUTO, KENIA M NAME 12848 HYLAND CIR STREET ADDRESS BOCA RATON, FL 33428 City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-77P TITLE HAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 calls; 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 other like empowered.

FILED