2005 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZP

May 24, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000106871** 05-24-2005 90122 045 ***150.00 BAY HARBOR EXECUTIVE OFFICES, INC. Principal Place of Business 1045 Kang Concourse P.O. Boy 54698. 1055 KANE CONCOURSE BRY HARBOR ISLANDS, FL 33154 Principal Place of Business 1045 Kang Concourse P.O. Boy 54698. Mailing Address P.O. Boy 54698. Suffside, ATTN: OFELIA SHERMAN F1 33154 CR2E034 (10/03) 05192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1060999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE HERSMAN, MOSES HERSMAN, MOSES 1055 KANE CONGOURSE 3530 Mystic Pointe Dr f 3115 BAY HARBOR ISLANDS, FL 33154 Aventura, 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HERSMAN, MOSES P.O.BOX546945 SURFSIDE, FIBBUSY 4055 KANE CONCOURSE STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS TITLE SHERMAN, OPELIA P.O. Box 546945 1055 KANE CONCOURSE SUR FSIDE, F-133154 NAME STREET ADDRESS BAY-HARBOR ISLANDS, FL 33154 CITY-ST-ZIP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

FILED

12. Thereby 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 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.