2005 FOR PROFFT CORPORATION **ANNUAL REPORT**

Feb 03, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000000583 507 SOUTH STREET CORP. Principal Place of Business _ Mailing Address 209 DUVAL STREET, 2ND FLOOR 209 DUVAL STREET, 2ND FLOOR KEY WEST, FL 33040 KEY WEST, FL 33040 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1101525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAEL, HALPERN DO NOT WRITE 209 DUVAL STREET " KEY WEST, FL 33040 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 file if applicable (NOTE Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000213814 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/03/05-80065-015 158.75 10. OFFICERS AND DIRECTORS TITLE RAMOS, HILARIO JR NAME STREET ADDRESS 1401 DUVAL ST CITY-SY-ZIP KEY WEST, FL 33040 TITLE HALPERN, MICHAEL NAME STREET ADDRESS 209 DUVAL STREET, 2ND FLOOR KEY WEST, FL 33040 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; that I am an officer or director of the corporation or the receiver or frustee 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 a paddress, with all other like empowered.

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

2.1.05 305) 296-5667

FILED