.2005 FOR PROFIT CORPORATION ANNUAL REPORT

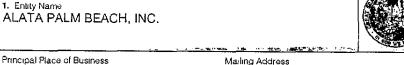
FILED Jan 24, 2005 08:00 AM Secretary of State

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1. Entity Name

340 ROYAL POINCIANA WAY SUITE 10

PALM BEACH, FL 33480



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PALM BEACH, FL 33480



DO NOT WRITE IN THIS SPACE

01202005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1096841

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

HAFT, STUART J ESQ C/O ALLEY MAASS ROGERS & LINDSAY PA 321 ROYAL POINCIANA PLAZA PALM BEACH, FL

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the plans of registered agent. | purpose of changing its registere | d office or r | egistered agent, or bo | th, in the State of Florida I am familiar with, and accept |
|--|---|---|-----------------|--------------------------------|---|
| SIGNATURE | Signature, typed or printed name of registered agent and rife | if applicable (NOTE Registered | Agent signatura | required when leinstaling) | DATE |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaign Finance Trust Fund Contribution | eing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | 12 | | , |
| TITLE NAME STREET ADDRESS CITY-ST ZIP | DP MRUCZKOWSKI, LORRAINE 161 LAKE ARBOR DRIVE LAKE WORTH, FL 33461 | | | | U00000190333 01/24/05-80132-001 150.00 |
| TITLE NAME STREET ADDRESS CITY SY-ZIP | VP BARBARITO, JAMES 7728 NANTUCKET CIRCLE LAKE WORTH, FL 33467 | 77.000 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | · | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | | IN . | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | _ |
| TITLE NAME STREET ADDRESS CITY ST-ZIP | | | : : | | _ |
| indicated | on this report or supplemental report is true: | and accurate and that my signati | ire shall hav | e the same legal effec | (i), Florida Statutes I further certify that the information of as if made under oath, that I am an officer or director as, and that my name appears in Block 10 or Block 11 if |