2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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TED NAME OF SIGNING OFFICER

Feb 24, 2005 08:00 AM DOCUMENT # P01000043277 **Secretary of State** 1. Entity Name THE LAWDRE GROUP, INC. Principal Place of Business Mailing Address 121 N.E. 212 TERRACE 121 N.E. 212 TERRACE NORTH MIAMI, FL 33179_ US _NORTH MIAMI, FL 33179 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAWRENCE, ANDREW 121 N.E. 212 TERRACE NORTH MIAMI, FL 33179 IN THIS SPACE 8. The above named entity gubrnits 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, typod or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when refusitating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution \Box Added to Fees 10. OFFICERS AND DIRECTORS 7171.E NAME LAWRENCE, ANDREW STREET ADDRESS 121 N.E. 212 TERRACE CITY-ST-ZIP NORTH MIAMI, FL 33179 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY+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)(1). 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

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