2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # P01000052832** LOPRESTI INVESTMENT COMPANY OF MIAMI BEACH, Mailing Address Principal Place of Business 1150 N.W. 72ND AVE. 3850 SW 8 ST. CORAL GABLES, FL 33134 STE. 555 MIAMI, FL 33126 CR2E034 (10/03) No Cha-P 04012005 Applied For 4. FEI Number 65-1106978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LOPRESTI, JUAN D 13760 SW 30TH ST MIAMI, FL 33175 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE LOPRESTI, JUAN D 1150 N.W. 72ND AVE., #555 STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZP U00000296006 04/09/05-80049-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP BBF STREET ADDRESS CTY-ST-7IP 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 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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