2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2005 8:00 am Secretary of State 03-08-2005 90182 049 ***150.00 DOCUMENT # P01000068091 1. Entity Name WILLIAM P. MCCAUGHAN, P.A. 50023602 Principal Place of Business Mailing Address C/O DUANE MORRIS LLP C/O DUANE MORRIS LLP 200 SOUTH BISCAYNE BLVD SUITE 3400 200 SOUTH BISCAYNE BLVD SUITE 3400 MIAMI, FL 33131-2397 MIAMI, FL 33131-2397 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-1120353 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCAUGHAN, WILLIAM P Street Address (P.O. Box Number is Not Acceptable) C/O DUANE MORRIS & HECKSCHER LLP 200 SOUTH BISCAYNE BLVD SUITE 3410 20 MIAMI, FL 33131-2397 1000 IS Zip Code 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 2 (NOTE: Registered Agent signature required when reinstating) \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE IIIIF MCCAUGHAN, WILLIAM P NAME 200 SO. BISCAYNE BLVD. #3400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP -- Change --- Addition MILE NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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(3xi), 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.

FILED