2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Mar 24, 2005 08:00 AM **DOCUMENT # P01000068227 Secretary of State** OZORES-HAMPTON AND ASSOCIATES, INC. Mailing Address Principal Place of Business 12 CENTURY LANE 12 CENTURY LANE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1124518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MONICA, OZORES-HAMPTON DO NOT WRITE 12 CENTURY LANE MIAMI BEACH, FL 33139 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 title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OZORES-HAMPTON, MONICA NAME U000011274964 12 CENTURY LANE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FLORIDA, FL 33139 03/24/05-80033-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 supplied entail report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of trustee embowered 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.

Movico Bores-Howplow 3/21/05