2005 FOR PROFIT CORPORATION

SIGNATURE:

May 31, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000071003** 05-31-2005 90008 017 ***150.00 CONQUEST OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1248 NE 180 ST 1248 NE 180 ST MIAMI, FL 33126 MEANO, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05272005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 73-1637538 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAAR, DONALD Street Address (P.O. Box Number is Not Acceptable) 20533 BISCAYNE BLVD #4N325 NORTH MIAMI BEACH, FL 33180 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) 9. Election Campaign Financing FILE NOWE FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. III F PD TITLE ☐ Change ■ Addition ☐ Detete BAAR, DONALD NAME STREET ADDRESS 18677 W. DIXIE HWY. #286 STREET ADDRESS NORTH MIAMI BEACH, FL 33180 CITY-ST-ZP CITY-ST-7/P TITLE ☐ Delete MLE ☐ Change ■ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ME Delete TITE S ☐ Channe ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE ☐ Change ■ Addition MLE MALKE MALK STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P MLE ☐ Delete TIDE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TILLE ☐ Change ☐ Addition MAME MANE STREET ADDRESS STREET ADDRESS 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(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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