2005 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Apr 26, 2005 08:00 AM Secretary of State

ANNOAL REPORT.				
DOCUMENT # P01000119456 1. Entity Name AVENTURA BUSINESS CENTER, INC.				Secretary of State
Principal Place 18851 NE 2 7TH FLR. AVENTURA, I	9 AVE.	Mailing Address 18851 NE 29 AVE, 7TH FLR, AVENTURA, FL 33180		
C	OO NOT WRITE		CE	01132005 No Chg-P CR2E034 (10/03) 4. FEI Number
POSNER, GARY D 18851 NE 29TH AVE. 7TH FLR. AVENTURA, FL. 33180				DO NOT WRITE IN THIS SPACE
8. The above named antity 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 which reinstating) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DID DP POSNER, GARY D 18851 NE 29TH AVE, 7TH FLR. AVENTURA, FL 33180 D POSNER, RONALD 18851 NE 29TH AVE, 7TH FLR. AVENTURA, FL 33180	RECTORS	4.	Un0000332555 04/26/05-80062-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV POSNER, MATTHEW 18851 NE 29TH AVE, 7TH FLR. AVENTURA, FL 33180			DO NOT WRITE IN THIS SPACE
YITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STORET ADDRESS				

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 addition, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/05

786-787-7705