2005 FOR PROFIT CORPORATION

Jan 24, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P02000009717 1. Entity Name PATERSON HOLDING, INC. Principal Place of Business Mailing Address 3700 34TH STREET 3700 34TH STREET 3RD FLOOR 3RD FLOOR ORLANDO, FL 32805 ORLANDO, FL 32805 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2991796 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARB, ATEF T DO NOT WRITE 3700 34TH STREET 3RD FLOOR IN THIS SPACE ORLANDO, FL 32805 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 signature required when reinstating) TIATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARB, ATEF T NAME STREET ADDRESS 3700 34TH STREET, 3RD FLOOR U00000194038 CITY-ST-ZIP ORLANDO, FL 32805 01/25/05-80084-019 158.75 nn F HARB, AMINE T NAME 3700 34TH STREET, 3RD FLOOR STREET ADDRESS ORLANDO, FL 32805 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IOLE STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

SIGNATURE: _

MLE NAME STREET ADDRESS CITY-ST-7IP

FILED