2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Apr 30, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000022973 1. Entity Name GERM SAFE OF FLORIDA, INC. Principal Place of Business Mailing Address 7420 S.W. 157TH TERRACE 7420 S.W. 157TH TERRACE MIAMI, FL 3317 MIAMI, FL 3317 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3613825 Not Applicable \$8.75 Additlonal 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAMOND, KEITH D DO NOT WRITE 46 S.W. FIRST STREET FOURTH FLOOR IN THIS SPACE MIAMI, FL 33130 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. ! 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE BELTRAN, MANNY NAME STREET ADDRESS 7420 S.W. 157TH TERRACE MIAMI, FL 3317 CITY-ST-ZIE TITLE BELTRAN, DAWN NAME STREET ADDRESS 7420 S.W. 157TH TERRACE CITY ST 7IP MIAM! FL 3317 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIE TITLE STREET ADDRESS C!TY-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 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 changed, or on an attachment with an address, with all other like empowered.

FILED