

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026088

FILED
May 02, 2005
Secretary of State

Entity Name: THE ONLY THING THAT LASTS, INC.

Current Principal Place of Business:

9815 SW 96 STREET
MIAMI, FL 33176

New Principal Place of Business:

1501 VENERA AVENUE
SUITE 300
CORAL GABLES, FL 33146

Current Mailing Address:

9815 SW 96TH STREET
MIAMI, FL 33176

New Mailing Address:

1501 VENERA AVENUE
SUITE 300
CORAL GABLES, FL 33146

FEI Number: 04-3620607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTLE, CHANTALE L
9815 SW 96TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SUTTLE, CHANTALE L
1501 VENERA AVENUE
SUITE 300
CORAL GABLES, FL 33146 US

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.

SIGNATURE: CL SUTTLE

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTLE, CHANTALE L
Address: 1501 VENERA AVENUE, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: SIMONITSCH, WILLIAM J
Address: 1501 VENERA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CL SUTTLE

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date