2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000035460 03-21-2005 90104 045 ***150.00 LORI BEALE, P.A. Mailing Address Principal Place of Business ATTN: LORI BEALE ATTN: LORI BEALE 50028656 1601 FORUM PL., STE. 200 1601 FORUM PL., STE. 200 WEST PALM BEACH, FL 33401 WEST PALM BEACH; FL 33401 3. Mailing Address, N300 Mira Principal Place of Business 300 Mirasol Suite, Apt. #, etc. Suite, Apt. #, etc. 03132005 Chq-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Yalm Beach Beach Gardens, FC 04-3671756 Not Applicable Country \$8.75 Additional a NSW 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSTD** PSTO Change ☐ Addition TITLE ☐ Delete TITLE NAME BEALE, LORI A NAME Beale, Lori A Bookward STREET ADDRESS 1601 FORUM PLACE SUITE 200 STREET ADORESS 11300 Mirasol 33418 WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 73P ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS . CITY-ST-ZIP 12. Thereby 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 if changed, or on an attachmen with all other like empowered. SIGNATURE:

FILED Mar 21, 2005 8:00 am