## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P02000039718 1. Entity Name 4600 COMMERCE CENTER, INC. Principal Place of Business Mailing Address 921 HILLSBORO MILE 921 HILLSBORO MILE HILLSBORO BEACH, FL 33062 HILLSBORO BEACH, FL 33062 01112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0434049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCCARTY, RICHARD D DO NOT WRITE 921 HILLSBORO MILE HILLSBORO BEACH, FL 33062 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent algoritum required when reinstaiting) DATE . 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 MCARTY, RICHARD D NAME STREET ADDRESS 921 HILLSBORO MILE HILLSBORO BEACH, FL 33062 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP