2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # P02000043148** AUTÉRA PROPERTIES, INC. Principal Place of Business Mailing Address 1851 NW 167TH AVE 1851 NW 167TH AVE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 01142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0587206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AUTERA, SALVALTORE DO NOT WRITE 1851 NW 167TH AVE PEMBROKE PINES, FL 33028 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AUTERA, NATALIE U00000194118 STREET ADDRESS 1851 NW 167TH AVE 01/25/05-80088-009 150.00 CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE NAME AUTERA, SALVALTORE STREET ADDRESS 1851 NW 167TH AVE PEMBROKE PINES, FL 33028 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-7IP TIT! F NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7P 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 of 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.

Daytime Phone #