2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 04, 2005 8:00 am Secretary of State 04-04-2005 90093 046 ***150.00

DOCUMENT # P02000052830 LAW OFFICE OF PENNY R. SHAW, P.A. 50033555 Principal Place of Business Mailing Address 131 NW 46 TERRACE 131 NW 46 TERRACE FORT LAUDERDALE, FL 33317 FORT LAUDERDALE, FL 33317 7420 NW ST CR2E034 (10/03) 03282005 Chg-P 4 FEI Number Applied For 45-9437217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent⇒∞ SHAW, PENNY R 131 NW 46 TERRACE FORT LAUDERDALE, FL 33317 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Addition TITLE Delete TITLE SHAW, PENNY R NAME NAME STREET ADDRESS 131 NW 46 TERRACE STREET ADDRESS FORT LAUDERDALE, FL 33317 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME⁻ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 if changed, or on an attachment ce empowered.

SIGNATURE: