2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 13, 2005 08:00 AM DOC: MENT # P02000072159 Secretary of State 1. Entit_ LDINGS, INC. TCR ≥lace of Business Mailing Address **BALGOWAN ROAD** 14712 BALGOWAN ROAD LAKES, FL 33016 MIAMI LAKES, FL 33016 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3050769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NANARRO, GULLERMO DO NOT WRITE 14712 BALGOWAN ROAD MIAMI LAKES, FL 33016 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. PRESIDENT SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MACHADO, ORLANDO NAME STREET ADDRESS 19620 W. ST. ANDREWS DRIVE U00900179896 CITY-ST-ZIP MIAMI, FL 33015 01/13/05-80037-017 158.75 TITLE NAVARRO, GULLERMO STREET ADDRESS 14712 BALGOWAN RD. CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

VICE PERS