2005 FOR PROFIT CORPORATION

May 04, 2005 8:00 am **Secretary of State** ANNUAL REPORT 05-04-2005 90183 023 ***150.00 DOCUMENT # P02000080019 SRC POMPANO HOLDINGS, INC. Mailing Address Principal Place of Business 2100 PONCEDELECNBLVO 2100 PONCECELEON BLVD 50048278 SUTE 600 SUTE 600 CORPLEABLES, FL 33134 CORAL GABLES, FL. 33134 (P02000080019P) 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1840033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLANUEVA, CARLOS J ESQ. DO NOT WRITE 2100 PONCE DE LEON BLVD. SUITE 600 IN THIS SPACE CORAL GABLES, FL. 33134 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. PSD TITLE CITARA, CARLOS O NAME STREET ADDRESS 2100 PONCE DE LEON BLVD. SUITE 600 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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. My In Fact

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-05

305 377 03/2

Daytime Phone #

FILED