2005 FOR PROFIT CORPORATION

12. I hereby certify that the information indicated on this report or supple of the corporation of the receive changed, or on an attachment of the corporation of the received and the corporation of the received and the corporation of the cor

SIGNATURE:

Mar 09, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000102254 1. Entity Name MARKOWITZ & WARMBRANDT, P.A. Principal Place of Business Mailing Address 13500 N. KENDALL DRIVE 13500 N. KENDALL DRIVE SUITE 161 SUITE 161 MIAMI, FL 33186 - MIAMI, FL 33186 CR2E034 (10/03) 03062005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2076532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARMBRANDT, KEVIN J DO NOT WRITE 13500 N. KENDALL DRIVE SUITE 161 IN THIS SPACE MIAMI, FL 33186 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 dile if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n WARMBRANDT, KEVIN J NAME STREET ADDRESS 13500 N. KENDALL DRIVE, SUITE 161 U00000256278 03/09/05-80009-003 150.00 CITY-ST-ZIP MIAMI, FL 33186 D TITLE MARKOWITZ, RICHARD J NAME STREET ADDRESS 13500 N KENDALL DRIVE, SUITE 161 CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-702 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director perception as required by chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is

FILED