2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 12, 2005 08:00 AM DOCUMENT # P02000105152 **Secretary of State** S CUBED HOLDINGS GP. INC. Principal Place of Business Mailing Address **2875 NE 191ST STREET** 2875 NE 191ST STREET SUITE 400 SUITE 400 AVENTURA, FL 33180 US AVENTURA, FL 33180 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 51-0428311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAPADAKIS, JOAN DO NOT WRITE 2875 N.E. 191ST STREET SUITE 400 IN THIS SPACE AVENTURA, FL 33180 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE STUDNIK, STACY NAME STREET ADDRESS 2875 N.E. 191ST STREET SUITE 400 CITY-ST-ZIP AVENTURA, FL 33180 U00000226121 02/14/05-80001-018 150.00 NAKAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with indicated on this report or sep of the corporation or the receiv changed, or on an attachr other like ampowered

SIGNATURE:

STREET ADDRESS