2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-30-2005 90042 047 ***150.00 DOCUMENT # P02000106401 1. Entity Name OSCAR MESSINA CORP. JUU322U4 Principal Place of Business Mailing Address 1390 SOUTH DIXIE HIGHWAY 1390 SOUTH DIXIE HIGHWAY SUITE 1108 -**SUITE 1108** CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 CR2E034 (10/03) 03262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3715310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MESSINA, OSCAR DO NOT WRITE 1390 SOUTH DIXIE HIGHWAY **SUITE 1108** IN THIS SPACE CORAL GABLES, FL. 33146 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TIFLE NAME MESSINA, OSCAR STREET ADDRESS 10010 S.W. 19TH STREET CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME .≔ :de.-v - ., STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ПП NAME STREET ADDRESS CITY-ST-ZIP MILE: 14.7 NAME* STREET ADDRESS CITY-ST-ZIP. 12: I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information inclicated 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. SIGNATURE:

FILED Mar 30, 2005 8:00 am

Daytime Phone #