2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # P02000119658 O'LEARY RICHARDS DESIGN ASSOCIATES, INC. Principal Place of Business Mailing Address 11400 SW 107 AVE 11400 SW 107 AVE MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (10/03) 03142005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0493187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDS, KATHRYN O DO NOT WRITE 11400 SW 107 AVE MIAMI, FL 33176 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. SIGNATURE_ Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000267434 03/17/05-80070-009 158.75 RICHARDS, KATHRYN O NAME 11400 SW 107 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 MLE NAME STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CDY-ST-7P