2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000005815 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS MICHAEL JAMES FEHL, P.A. 05 JAN 25 PH 2: 32 Principal Place of Business Mailing Address 6135 VISTA LINDA LANE 6135 VISTA LINDA LANE BOCA RATON, FL 33433 BOCA RATON, FL 33433 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0503886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO-NOT-WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 117/05 (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 PSTD FEHL, MICHAEL J STREET ADDRESS 6135 VISTA LINDA LANE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE 100045885871 02/03/05--01002--014 **150,00 FEHL, TISHA A STREET ADDRESS 6135 VISTA LINDA LANE CITY-ST-ZIP BOCA RATON, FL 33433 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 NAME STREET ADDRESS 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.