2005 FOR PROFIT CORPORATION

Jan 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000019327 LÁW OFFICES OF MICHELLE C. AUSTIN, P.A. Mailing Address Principal Place of Business 3800 INVERRARY BLVD 3800 INVERRARY BLVD. SUITE 101-D SUITE 101-D LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3101540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUSTIN, MICHELLE C ESQ DO NOT WRITE 3800 INVERRARY BLVD. SUITE 101-D IN THIS SPACE LAUDERHILL, FL 33319 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution \Box After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE AUSTIN, MICHELLE C ESQ. NAME U00000182209 STREET ADDRESS 3800 INVERARY BLVD., SUITE 101-D 01/19/05-80018-020 15D ON LAUDERHILL, FL 33319 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 Statules. 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 altitude in the corporation of the receiver of 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

STREET ADDRESS CITY-ST-ZIP

ICER OR DIRECTOR

FILED