2005 FOR PROFIT CORPORATION

Apr 27, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000022616 1. Entity Name GEORGE & PEDUZZI, P.A. Principal Place of Business Mailing Address 120 S. OLIVE AVENUE PO BOX 2892 SUITE 502 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33401 No Chg-P CR2E034 (10/03) 02032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2322815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE, MICHAEL C ESQ. DO NOT WRITE 120 S. OLIVE AVENUE SUITE 502 IN THIS SPACE WEST PALM BEACH, FL 33401 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 if 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 OFFICERS AND DIRECTORS 10. TITLE PEDUZZI, JOSEPH A N/ME *U00000336257* STREET ADDRESS 120 S. OLIVE AVENUE, SUITE 502 7**04/**27/05_80118-011 158.75 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE GEORGE, MICHAEL C NAME STREET ADDRESS 120 S. OLIVE AVENUE, SUITE 502 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE 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 TITLE

FILED

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.

PED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP