2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all

SIGNATURE: A

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P03000034523 04-20-2005 90365 019 ***150.00 A & R EXPRESS MESSENGER/COURIER/PROCESS SERVERS, INC. Principal Place of Business Mailing Address 1761 SW 11 ST. 1761 SW 11 ST. MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State **37-**1462350 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IGLESIAS, MARISELA Street Address (P.O. Box Number is Not Acceptable) 1761 SW 11 ST. MIAMI, FL 33135 Zip Code City 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 profiled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Delete Addition TITLE MILE IGLESIAS, MARISELA NAME STREET ADDRESS 1761 SW 11 ST. STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete nn e ☐ Change PELEG, GABRIEL NAME 1000 ISLAND BLVD. #27/10-STREET ADDRESS STREET ADDRESS WILLIAM ISLAND, FL 33080 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete BUE ☐ Change NWE NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NARAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 turther certify that the information indicated on this report or supplemental report is true and indicated 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 effect this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if

like empowered.

SIGNING OFFICER OR DIRECTOR

FILED