2005 FOR PROFIT CORPORATION

FILED Mar 11, 2005 08:00 AM ANNUAL REPORT DOCUMENT # P03000043662 **Secretary of State** 1. Entity Name DIANE LAVIN, P.A. Principal Place of Business Mailing Address 19101 MYSTIC POINTE DR APT 611 19101 MYSTIC POINTE DR APT 611 AVENTURA, FL 33180 AVENTURA, FL 33180 01032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1184551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAVIN, DIANE DO NOT WRITE 19101 MYSTIC POINTE DR APT 611 AVENTURA, FL. 33180 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, typod or printed name of registered agent and title if applicable. (NOTE, Registored Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IIITLE LAVIN, DIANE NAME STREET ADDRESS 19101 MYSTIC POINTE DR APT 611 AVENTURA, FL 33180 CITY-ST-ZIP U00000259977 TILE 03/12/05-80004-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP 11116 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE INTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. 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.