2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P03000043693** LATIN AMERICAN ADOPTION SERVICES. **INCORPORATED** Principal Place of Business Malling Address **4010 GALT OCEAN DRIVE** 4010 GALT OCEAN DRIVE #509 #509 FORT LAUDERDALE DRIVE, FL 33308 FORT LAUDERDALE DRIVE, FL 33308 US No Chg-P 01192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 84-1624625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLE, VICTOR H DO NOT WRITE 4010 GALT OCEAN DRIVE #509 IN THIS SPACE FORT LAUDERDALE, FL 33308 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) 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 NAME COLE, VICTOR H 4010 GALT OCEAN DRIVE STREET ADDRESS U000000304503 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 04/14/05-80047-002 150.00 TITLE COLE. VICTOR H NAME STREET ADDRESS 4010 GALT OCEAN DRIVE CITY-ST-ZIP FORT LAUDÉRDALE, FL 33308 SEC. TITLE COLE, VICTOR H NAME STREET ADDRESS 4010 GALT OCEAN DRIVE DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachme

CITY-ST-ZIP

G OFFICER OR DIRECTOR

Daytime Phone #