2005 FOR PROFIT CORPORATION . ANNUAL REPORT

SIGNATURE:

TYPED OR PRINTED NAME O

SIGNING OFFICER OR DIRECTOR

Jan 13, 2005 08:00 AM DOCUMENT # P03000048891 **Secretary of State** 1. Entity Name JOSEPH DIGLIO, P.A. Principal Place of Business Mailing Address 19333 COLLINS AVE 19333 COLLINS AVE #1402 #1402 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2353564 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, DONALD DUR DO NOT WRITE 9500 S. DADELAND BLVD, STE 700 MIAMI, FL 33156 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. 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DIGLIO, JOSEPH STREET ADDRESS 1250 E HALLANDALE BEACH BLVD, STE 605 U00000179853 01/13/05-80035-011 150.00 CITY-ST-ZIP HALLANDALE, FL 330094638 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS 12. I horeby 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.

FILED