²⁰⁰⁵ FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 03, 2005 08:00 AM Secretary of State DOCUMENT # P03000052106 EXPORT FINANCE SOLUTIONS, INC. Principal Place of Business Mailing Address 14291 NW 23RD ST 14291 NW 23RD ST PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3090510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Г٦ Fee Required 6. Name and Address of Current Registered Agent HOLTZ, LEON DO NOT WRITE 14291 NW 23RD ST PEMBROKE PINES, FL_ 33028 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campalgn 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. D TITLE HOLTZ, LEON NAME STREET ADDRESS 14291 NW 23RD ST CITY-ST-ZIP PEMBROKE_PINES, FL 33028 UQQXXQ245443 TITLE 03/03/05-80003-006 **150.00** NAME HOLTZ, JAMIE STREET ADDRESS 14291 NW 23RD ST CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f), Fiorida 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.