2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: <

Jun 06, 2005 08:00 AM DOCUMENT # P03000056533 * **Secretary of State** LUPITA FERRER ENTERPRISES, INC. Mailing Address Principal Place of Business 9455 COLLINS AVE., #402 9455 COLLINS AVE., #402 MIAMI BEACH, FL 33154 MIAMI BEACH, FL 33154 CR2E034 (10/03) 05112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 51-0467833 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRER, YOLANDA G DO NOT WRITE 9455 COLLINS AVE., #402 MIAMI BEACH, FL 33154 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 (NOTE Registered Agent signature required when reinstating) DATE or printed name of registered agent and title it applicable 9, Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE FERRER, YOLANDA G. NAME STREET ADDRESS 9455 COLLINS AVE., #402 MIAMI BEACH, FL 33154 CITY-ST-ZIP TITLE NAME U00000369092 STREET ADDRESS 06/06/05-80004-019 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED

Daytime Phone