2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2005 8:00 am Secretary of State 05-03-2005 90173 039 ***150.00 **DOCUMENT # P03000065418** 1. Entity Name S.T.T. OVOLY, INC. Principal Place of Business Mailing Address 20055762 9820 SHERIDAN ST. 9820 SHERIDAN ST. # 210 # 210 PEMBROKE PINES, FL. 33024 PEMBROKE PINES, FL 33024 3. Mailing Address 10341 DRANGE CT 2. Principal Place of Business 10341 ORANGE CT Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number rines emb70Ke rembioke 41-2135365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Florida Florida Fee Required 8. Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent GOMEZ LUCENA, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 9820 SHERIDAN ST. #210 PEMBROKE PINES, FL 33024 DRAMAL CI 8. The above named entity submits the latement 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 a SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. MR. TITLE Delete TITLE ☐ Change Addition GOMEZ, MIGUEL A NAME NAME STREET ADDRESS 9820 SHERIDAN ST. # 210 STREET ADDRESS CITY-ST-7IP PEMBROKE PINES, FL 33024 CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 account 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 triffice 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 authorizer like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #