2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2005 08:00 AM DOCUMENT # P03000065492 **Secretary of State** 1. Entity Name LALE CORPORATION Mailing Address Principal Place of Business 3703 NW 41ST STREET 3703 NW 41ST STREET MIAMI, FL 33142 MIAMI, FL 33142 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0056313 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROSADO, SILVIA DO NOT WRITE 1345 LINCOLD ROAD S-405 IN THIS SPACE MIAMI BEACH, FL 33139 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature mourred 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 ROSADO, SILVIA NAME. STREET ADDRESS 1345 LINCOLD ROAD S-405 CITY-ST-ZIP MIAMI BEACH, FL 33139 MLE ROSADO, FRANK NAME U00000323024 04/22/05-80036-013 150.00] 5020 SW 87 CT STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33165 TITLE ROSADO, FRANK NAME STREET ADDRESS 5020 SW 87 CT DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 IN THIS SPACE TITLE ROSADO, FRANK NAME 5020 SW 87 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME 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)[ii], 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 by 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