2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000065627 01-25-2005 90036 043 ***150.00 LAW OFFICES OF SUSANA RICE ROQUE, P.A. Principal Place of Business Mailing Address 25 SE 2ND AVENUE 25 SE 2ND AVENUE STE 1242 STE 1242 MIAMI, FL 33131 MIAMI, FL 33131 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1886338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICE ROQUE, SUSANA DO NOT WRITE 25 SE 2ND AVENUE STE 1242 IN THIS SPACE MIAMI, FL 33131 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. Larn familiar with, and accept the obligations of registered agent. 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 16 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **DPVS** TITLE SE 2nd Aue. RICE ROQUE, SUSANDA te 1242 NAME 1242 Miomi, R 33/3/ STREET ADDRESS 3080 CHI P BREEZE PA CITY-ST-ZIP MIAMI, FL-00104 TITLE RICE ROQUE, SUSANA ESQ. NAME 25 SE 2nd Ave, Ste1242 STREET ADDRESS 3041 SVV 591.15 CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP* I hereby certify that the information supplied with this filing does not quality 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 and dress, with all other like empowered.

FILED Jan 25, 2005 8:00 am