2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000075008

FILED Oct 14, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
6355 NW 36TH STREET SUITE 601 MIAMI, FL 33166				
Current Mailing Address:		New Mailing Address:		
6355 NW 36TH STREET SUITE 601 MIAMI, FL 33166				
FEI Number: 02-0702872 F	El Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address o	Name and Address of New Registered Agent:	
GUY, BOOTH 6355 NW 36TH STREET SUITE 601 MIAMI, FL 33166 US				
The above named entity sub in the State of Florida.	mits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent			Date	

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BOOTH, GUY R CARLOS, MENCHELLI Name: Name: 6355 NW 36TH STREET SUITE 601 6355 NW 36TH STREET SUITE 601 Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: () Delete Title: () Change (X) Addition GUY, BOOTH R Name: Name:

Address: Address: 6355 NW 36TH STREET SUITE 601

MIAMI, FL 33166 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUY BOOTH ٧ 10/14/2005