## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # P03000076450** 02-11-2005 90027 023 \*\*\*150.00 1. Entity Name MIAMI WALLSCAPES, INC. Principal Place of Business Mailing Address 701 BRICKELL AVE. 701 BRICKELL AVE. 40016678 SUITE 3000 SUITE 3000 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 CR2E034 (10/03) Chg-P Applied For -City & State ... 4.-FEI-Number City & State 20-0110987 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE. **SUITE 3000** MIAMI, FL 33131 City 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) 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. 11. DP ☐ Change TITLE TITLE ☐ Addition ☐ Delete HERTZ, ARTHUR H NAME NAME STREET ADDRESS STREET ADDRESS 3195 PONCE DE LEON BLVD., 3RD FLR CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP DST TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME HERTZ, ANDREW P NAME 3195 PONCE DE LEON BLVD., 3RD FLR STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete KENNER, KEITH -NAME NAME STREET ADDRESS 3195 PONCE DE LEON BLVD., 3RD FLR STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE NAME T NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ 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 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. SIGNATURE:

FILED Feb 11, 2005 8:00 am