2005 FOR PROFIT CORPORATION __ ANNUAL REPORT

SIGNATURE:

FILED Apr 01, 2005 08:00 AM Secretary of State

1. Entity Nan	MENT # P03000085		Secretary of Stat			
25 NE 5TH :	ce of Business STREET SEACH, FL 33060	Mailing Address 25 NE 5TH STREET POMPANO BEACH, FL 33060		i 	AI eace ann ea an ea an e	II EELLE IEKU CIIK IONE EKK CEKELI K ETEK
C	OO NOT WRITE	CE	03092005 No Chg-P CR2E034 (10/03) 4. FEI Number			
	6. Name <u>and Address of Current</u> ORP. PORATE BLVD NW STE 401 TON, FL 33431	DO NOT WRITE IN THIS SPACE				
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when remstating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	ncing \$5.	.00 May Be ed to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D RICE, DONALD E 25 NE 5TH STREET POMPANO BEACH, FL 33060	DIRECTORS			U00000 04/01/05-	0283150 80016-007 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICE, WILLIAM E 25 NE 5TH STREET POMPANO BEACH, FL 33060					
TITLE NAME STREET ADDRESS GITY-ST-ZIP				DO	NOT W	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5. Person	-	IN .	THIS SP	PACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				Carlotte and Carlo	To grande the Think	
 I hereby of indicated of the conchanged, 	ertify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empor or on an attackimen with an address, w	this filing does not qualify for the exe true and accurate and that my signa wered to execute this report as requi ith a may like empowered.	mption stated in Sec ture shall have the s red by Chapter 607	ction 119.07(3) ame legal effec Florida Statute	i), Florida Statutes. I it as if made under o f, and that my name	further certify that the information ath; that I am an officer or director appears in Block 10 or Block 11 if