2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 24, 2005 08:00 AM **DOCUMENT # P03000088096 Secretary of State** RENEE LUZZI, P.A. Mailing Address Principal Place of Business 2859 NW 24TH WAY 2859 NW 24TH WAY BOCA RATON, FL 33431 BOCA RATON, FL 33431 US CR2E034 (10/03) 02222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4252295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUZZI, RENEE R DO NOT WRITE 2859 NW 24TH WAY BOCA RATON, FL 33431 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required 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 LUZZI, RENEE R NAME 2859 NW 24TH WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 U000000241514 TITLE 02/24/05-80049-011 ISO.00 NAME STREET ADDRESS City-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

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