2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 11, 2005 8:00 am Secretary of State DOCUMENT # P03000110708 # 03-11-2005 90308 034 ***150.00 4400 SOUTH, INC. Principal Place of Business Mailing Address 4400 SOUTH UNIVERSITY DRIVE 4400 SOUTH UNIVERSITY DRIVE DAVIE, FL 33328 **DAVIE, FL 33328** 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0359114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERTHORNE, PHILIP DO NOT WRITE 4400 SOUTH UNIVERSITY DRIVE **DAVIE, FL 33328** 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 reinstating) DATE 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 **PRES** NAME CASTELLANOS, EDUARDO 416 COVENTRY ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 SANCHEZ, ROBERTO NAME 9529 N DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33285 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 of 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 annowance to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #