2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ:

Mar 11, 2005 8:00 am Secretary of State **DOCUMENT # P03000111291** 03-11-2005 90309 033 ***150.00 FBMÉN, INC. Principal Place of Business *** Mailing Address 4400 SOUTH UNIVERSITY DRIVE 4400 SOUTH UNIVERSITY DRIVE DAVIE, FL 33328 DAVIE, FL 33328 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0359160 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 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CASTELLANOS, EDUARDO NAME 416 COVENTRY ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE SILVERTHORNE, PHILIP NAME 4400 SOUTH UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** TRES TITLE TRAPP, KIMBERLY NAME STREET ADDRESS 4405 SW 160 AVENUE #209 DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE SEC IN THIS SPACE SANCHEZ, ROBERTO NAME STREET ADDRESS 9529 N DIXIE HIGHWAY CITY-ST-ZIP BOCA RATON, FL 33285 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 trusteer empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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