## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all other like of

SIGNATURE AND FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000111837** 1. Entity Name CAYO HUESO PROPERTIES, INC. Principal Place of Business Mailing Address 999 PONCE DE LEON BLVD #1000 999 PONCE DE LEON BLVD #1000 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0297043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent COHEN, COREY P DO\_NOT WRITE 999 PONCE DE LEON BLVD #1000 CORAL GABLES, FL 33134 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 \$5.00 May Be Election Campaign Financing 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. חפ TITLE NAME COHEN, COREY P STREET ADDRESS 999 PONCE DE LEON BLVD #1000 CORAL GABLES, FL 33134 CITY-ST-ZIP U000000357448 TITLE 05/04/05-80075-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE UTLE NAME STREET ADDRESS CITY - ST - ZIP 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 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

**FILED**