2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P03000124051** 3685 FEDERAL POMPANO CORP. Mailing Address Principal Place of Business 1646 SE 3RD CT. 1646 SE 3RD CT. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 CR2E034 (10/03) No Cha-P 04182005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 56-2412602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZIMMERMAN, STEPHEN L 737 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registored agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 100000321744 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/21/05-80091-002 150.**00** After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PAVONE, JULIO NAME STREET ADDRESS 1646 SE 3RD CT. DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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 like empowered.

SIGNATURE:

CIVID

D PAVONE AS

04/18/0

954-424-0526

Daytime Phone #

FILED