2005 FOR PROFIT GORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P03000132346** Principal Place of Business Mailing Address 10045 BELVEDERE ROAD 10045 BELVEDERE ROAD SUITES 2 & 3 SUITES 2 & 3 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 No Chg-P CR2E034 (10/03) 04182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0854387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCALABRINO, VITO DO NOT WRITE 1180 CANYON WAY WELLINGTON, FL 33414 IN THIS SPACE 3. 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 agont and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCALABRINO, VITO 000000321088 NAME 04/21/05-80060-008 150.00 STREET ADDRESS 10045 BELVEDERE RD CITY-ST-ZIP WELLINGTON, FL 33414 TITLE with the season of the second control SCALABRINO, PAT NAME STREET ADDRESS 10045 BELVEDERE RD CITY-ST-ZIP WELLINGTON, FL 33414 TITLE SCALABRINO, FRANK NAME 10045 BELVEDERE RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WELLINGTON, FL 33414 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-7IP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this ining 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 like empowered.

FILED

Daytime Phone #