2005 FOR PROFIT CORPORATION™

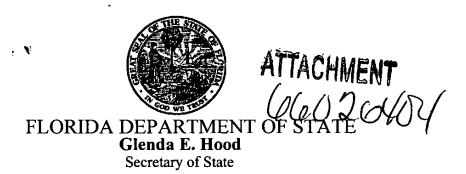
Aug 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** 07-21-2005 90028 014 ***150.00 DOCUMENT # P03000138926 1. Enthy Name CORPORATE SERVICES OF SOUTH FLORIDA, INC. UUU----Principal Place of Business Mailing Address 1840 W 49TH ST., SUITE 220-1 1840 W 49TH ST., SUITE 220-1 HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (10/03) 05092005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0264396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RICARDO, MARLENE DO NOT WRITE 1840 W 49TH ST., SUITE 220-1 HIALEAH, FL 33012 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 (NOTE: Registered Agent signeture required when recessard) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 DILE NAME RICARDO, MARLENE 1840 W 49TH ST., SUITE 220-1 STREET ADDRESS CUY-ST-7P HIALEAH, FL 33012 IIIIs STREET ADDRESS C11Y-ST-27P NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP IIILE IN-THIS-SPACE NAME STREET ACCRESS CITY-SI-ZIP ITTLE MAME STREET ADDRESS CITY-ST-ZP TILLE NAME

12. Thereby 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 cath; 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 changed, or on an ettachment with an address, with all other file, empowered.

SIGNATURE:

STREET ADDRESS

FILED



July 25, 2005

CORPORATE SERVICES OF SOUTH FLORIDA, INC. 1840 W 49TH ST., SUITE 220-1 HIALEAH, FL 33012

Subject: CORPORATE SERVICES OF SOUTH FLORIDA, INC.

Reference Number:

P03000138926\

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS .'ANNUAL REPORTS SECTION