2005 FOR PROFIT CORPORATION ANNUAL REPORT

Julio Rodriguez:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE: _

Mar 14, 2005 8:00 am Secretary of State DOCUMENT # P04000012282 03-14-2005 90097 036 ***150.00 NYCE ENTERPRISES INC. Principal Place of Business Mailing Address 50025365 9048 NW 93 ST 9048 NW 93 ST MEDLEY, FL 33178 MEDLEY, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-0632808 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, BARBARA T Street Address (P.O. Box Number is Not Acceptable) 1531 W 2 AVE HIALEAH, FL 33010 Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typest or primed name of registered agent and sele-f applicable. (PIOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE Dolete TITLE ☐ Change ■ Addition RODRIGUEZ, JULIO SR MANE 9048 NW 93 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33178 CATY-ST-ZIP ☐ Delete TITLE ☐ Change Addition RODRIGUEZ, JULIO C JR NAME NAME STREET ADDRESS 9048 NW 93 ST STREET ADDRESS MEDLEY, FL 33178 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP DILE ☐ Defete ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Chance ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED