2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2005 8:00 am Secrétary of State **DOCUMENT # P04000034541** 07-14-2005 90075 047 ***158.75 LAW OFFICE OF BARRY D. MAXWELL, P.A. Principal Place of Business Mailing Address 11911 US HWY ONE STE 201 11911 US HWY ONE STE 201 **40003304** NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL. 33408 2. Principal Place of Business 3. Mailing Address iAN U.S. Hy one 1911 U.S. 14 Suite, Apt. 4, etc Se 20 / Suite, Apl. #, etc. 07072005 CR2E034 (10/03) Cho-P Applied For City & State Not Applicable \$8.75 Additional m Beac 5. Certificate of Status Desired 3408 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAXWELL, BARRY D Street Address (P.O. Box Number is Not Acceptable) 500 S. AUSTRALIAN AVE, STE. 614 WEST PALM BEACH, FL 33401 147 City Zio Code 8. The above named entity submits this statement or 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 registers? SIGNATURE ed agent and tile if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWI! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change Addition MAME MAXWELL, BARRY D NAME STREET ADDRESS 11911 US HWY ONE STE 201 STREET ADDRESS CITY-ST-ZEP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P DTY-51-28 TILE ☐ Delete TILE ☐ Change ☐ Addition MALE MALA STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP COY-SI-7P TITLE ☐ Delete MLE ■ Addition ☐ Change MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP TITLE Delete TITLE ☐ Ctrange ☐ Addition NAME WANT STREET ADDRESS STREET ADDRESS CITY-ST-78 CTY-ST-7P 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 apparatress, with all other like empowered. PED OR PRINTED MAKE OF SIGNING OFFICER ON DIRECTOR

FILED