2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Jan 12, 2005 8:00 am **Secretary of State ANNUAL REPORT** 01-12-2005 90007 046 ***158 75 DOCUMENT # P04000103594 **DURÁN INVESTORS & PROPERTIES, INC.** Principal Place of Business Mailing Address 50001855 11264 NW 14TH COURT 11264 NW 14TH COURT PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 2. Principal Place of Business 3. Mailing Address 320 S. Flaming Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Chg-P #316 4. FEI Number 41-2144280 City & State City & State Applied For Pembroke Pines, FL Not Applicable 33027 Zip \$8.75 Additional Broward 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DURAN, ANDREA L Street Address (P.O. Box Number is Not Acceptable) 11264 NW 14TH COURT PEMBROKE PINES, FL 33026 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Change Addition DURAN, DASIEL NAME NAME 11264 NW 14TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete TITLE DURAN, ANDREA L NAME STREET ADDRESS 11264 NW 14TH COURT STREET ADDRESS PEMBROKE PINES, FL 33026 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change - Cha TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME STREET ADDRESS STREET ADDRESS

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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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

. Duran, Vice President, 11

FILED