2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-11-2005 90162 004 ***150.00 **DOCUMENT # P04000149966** KNIGHTSBRIDGE PARTNERS, INC. 66013520 Principal Place of Business Mailing Address 201 SOUTH BISCAYNE BLVD. 201 SOUTH BISCAYNE BLVD. **SUITE 3400 SUITE 3400** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 Chg-P CR2E034 (10/03) 4. FÉI Number 02-0740292 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD. **SUITE 3400** MIAMI, FL 33131 Zip Code 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 epplicable (NOTE: Registered Agent signature required when reinclasing 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change Addition TITLE MÉLHEM, PABLO A NAME NAME STREET ADDRESS 201 SOUTH BISCAYNE BLVD. STREET ADORESS MIAMI, FL 33131 CITY-SI-ZIP CITY - ST - ZIP TITLE ☐ Addition MELHEM, DANIEL 1395 GULLELL AVE, SVITE 2908 NAME HAME STREET ACCORESS STREET ADDRESS MIANI , FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE . Delate MLE ☐ Change ■ Addition NAME NAME STREET ADDRESS CTREET MYDRESS CITY-ST-ZP CITY-SI-ZIP TILE Delsa -MLE ☐ Change Addition RALIF NAME STREET ACCRESS STREET ADDRESS CITY-SI-ZP CITY-ST-27P ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS والأبيار CITY-ST-7/P CITY-ST-7P TITLE ☐ Delete TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY ST. 7P 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 oath; that I am an officer or director of the corporation or the receiver or tracker empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a didress, with all officer like empowered. PARW WILLEH SIGNATURE:

FILED

Apr 27, 2005 8:00 am Secretary of State