2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000156566** 01-18-2005 90031 041 ***150.00 MARTIN PALOMO & ASSOCIATES, INC. Principal Place of Business Mailing Address 2301 S.W. 20TH STREET 2301 S.W. 20TH STREET MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) City & State 4. FEI Number 57-1215337 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALOMO, MERCEDES 2301 S.W. 20TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33145 City 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. 1 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PALOMO; MARTIN NAME STREET ADDRESS 2301 S.W. 20TH STREET STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33145 CITY-ST-7IP V TITLE ☐ Delete TITLE Change | ■ Addition PALOMO, MERCEDES NAME STREET ADDRESS 2301 S.W. 20TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TILE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1)12)05 (786) 402-039 Date Daylime Phone #

FILED