2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Eduardo Huhn-President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2005 08:00 AM DOCUMENT # P93000021091 Secretary of State 1. Entity Name FEDERAL ASSET ACQUISITION CORPORATION Principal Place of Business Mailing Address 310 NW 25 ST MIAMI FL 33127 US 9240 SUNSET DRIVE MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0495108 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUSTIG, ROY R. ESQ Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS RD SUITE 99 **CORAL GABLES FL 33134** 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME HUHN, EDUARDO NAME U00000195434 01/26/05-80028-016 150.00 STREET ADDRESS 310 NW 25 ST STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-St-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete HILL DILE NAME NAME STREET ADDRESS STREET ADDRECS CITY-ST-ZIP City-St-ZE Change Addition TITLE Delete THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY ST-ZIP ☐ Delete Change ☐ Addition HILE THILE NAME NAMI STREET ADDRESS STREET ADDRESS CITY/FT ZIP CHY-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 acquirate 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 frust elements of the execute this report as raquired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an abundance of the empowered.

January 19,2005

305-279-0970

Daytime Phone #

FILED