2005 FOR PROFIT CORPORATION

Jan 13, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000042016 CLARKE SILVERGLATE & CAMPBELL, P.A. Principal Place of Business Mailing Address 799 BRICKELL PLAZA 799 BRICKELL PLAZA SUITE 900 SUITE 900 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0416466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARKE, MERCER K DO NOT WRITE 799 BRICKELL PLAZA SUITE 900 IN THIS SPACE MIAMI, FL 33131 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CLARKE, MERCER K NAME 799 BRICKELL PLAZA, SUITE 900 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE LUTHER, KELLY A MAKE U00000179582 01/13/05-80024-002 150.00 STREET ADDRESS 799 BRICKELL PLAZA, SUITE 900 CITY-\$T-ZIP MIAMI, FL 33131 TITLE SILVERGLATE, SPENCER H 799 BRICKELL PLAZA, SUITE 900 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 VΡ IN THIS SPACE CAMPBELL, DENNIS M. NAME STREET ADDRESS 799 BRICKELL PLAZA STE 900 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME

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:

STREET ADDRESS CITY ST-7IP TITLE NAME STREET ADDRESS

> MERCER K.CLAN PRESIDENT

FILED