2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P93000044635 1. Entity Name CATÁRINEAU & GIVENS, P.A. Mailing Address Principal Place of Business 7780 SW 117 AVE 7780 SW 117 AVE STE 201 STE 201 MIAMI, FL 33183 US MIAMI, FL 33183 US 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0421266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CATARINEAU, JOE A DO NOT WRITE 7780 S.W. 117 AVE. SUITE 201 IN THIS SPACE MIAMI, FL 33183 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CATARINEAU, JOE A JR. 16322 SW 84 PL STREET ADDRESS U000000318602 MIAMI, FL 33157 City-ST-ZIP 04/20/05-80065-016 150.00 STD TITLE GIVENS, CARMEN NAME STREET ADDRESS 16322 SW 84 PL CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 according 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

ME OF SIGNING OFFICER OR DIRECTOR NATURE AND TYPED OR P