2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P93000052649 411 AUSTRALIAN AVENUE, INC. Principal Place of Business Mailing Address 350 SO. COUNTY ROAD, #201 350 SO, COUNTY ROAD, #201 PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Cha-P 04282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0527276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent DANTON, RICHARD DO NOT WRITE 350 SO. COUNTY ROAD, #201 PALM BEACH, FL 33480 IN THIS SPACE 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) 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. PS TITLE NAME DANTON, RICHARD 1/000000356053 STREET ADDRESS 350 SO. COUNTY ROAD, #201 Ú5/Ó4/Ó5-8ÓÓ2Ó-O13 158.75 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY ST-21P TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TIESE IN THIS SPACE STREET ADDRESS CITY-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 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 affaichment with an indicators, with all guiter like empowered;

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-802-4220

FILED