(D.00)

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # P94000021497** 2005 JUL 28 AHII: 38 WEST KENDALL PROFESSIONAL SERVICES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 6855 RED RD #600 8900 N KENDALL DR 50054606 CORAL GABLES, FL 33143 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0475570 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEHMAN, JODY Street Address (P.O. Box Number is Not Acceptable) 6855 RED RD #600 CORAL GABLES, FL 33143 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 Rorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) DATE -FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00.May.Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE Change KEELEY, BRIAN E NAME NAME 6855 RED ROAD - SUITE 600 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33143 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE LAWSON, RALPH E 6855 RED ROAD - SUITE 600 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Detete TITLE Change Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information surplied 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 accurate and that my signature shall have the same legal effect as if made under cath; 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 piller like empowered. SIGNATURE: SIGNAT OF SIGNING OFFICER OF DIRECTOR Date Daytime Phona #

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