2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P94000028502 N.C.F. FLORIDA, CORP. Principal Place of Business Mailing Address 1 NE 1ST STREET 1 NE 1ST STREET SUITE 200 SUITE 200 MIAMI, FL 33132 MIAMI, FL 33132 No Cha-P CR2E034 (10/03) 04152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0483091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUON, CHOI DO NOT WRITE 1 NE 1ST STREET SUITE 200 IN THIS SPACE MIAMI, FL 33132 5. 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PANARIELLO, ANTONIO 1 NE 1ST STREET STE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 U00000311726 04/18/05-80055-013 150.00 D HUON, CHOI NAME STREET ADDRESS 1 NE 1ST STREET STE 200 CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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-792

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR