2005 FOR PROFIT CORPORATION

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P94000052600 WEST DELRAY ESTATES, INC. Principal Place of Business Mailing Address 5801 NN CONGRESS 5801 NN CONGRESS ST 205 ST 205 BOCA RATON, FL 33487 BOCA RATON, FL 33487 US CR2E034 (10/03) No Chg-P 04142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0517580 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIEMENS, RICHARD 5801 N CONGRESS SUITE205 IN THIS SPACE BOCA RATON, FL 33487 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 Fiorida. 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) 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 //00000329753 04/25/05-80130-015 150.00 SIEMENS, RICHARD NAME **5801 N CONGRESS ST 205** STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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:

NAME STREET ADDRESS CITY-ST-ZIP

LINULY KINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED