2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P94000058894** 1. Entity Name NUSOL PROPERTIES, INC. Malling Address Principal Place of Business P.O. BOX 144084 2121 PONCE DE LEON BLVD CORAL GABLES, FL 33114 SUITE 1000 CORAL GABLES, FL 33134 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0511113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PANDO, ADA B 2121 PONCE DE LEON BLVD **SUITE 1000** IN THIS SPACE CORAL GABLES, FL 33134 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 11000000305307 \Box Trust Fund Contribution. Added to Fees 04/14/05-80075-017 150.00 10. OFFICERS AND DIRECTORS TITLE PST NAME PANDO, ADA B STREET ADDRESS % 2121 PONCE DE LEON BLVD SUITE 1000 CITY-ST-ZIP CORAL GABLES, FL 33134 MILE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME 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 attachment with an address, with all other like empowered.

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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR