2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 10, 2005 08:00 AM **DOCUMENT # P94000071904 Secretary of State** WORLD OF PALM-AIRE PROPERTIES, INC. Principal Place of Business Mailing Address 39 S POMPANO PKWY 39 S POMPANO PKWY POMPANO BCH, FL 33069 POMPANO BEACH, FL 33069 US 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1784753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURRAN, M. GLENN III DO NOT WRITE 2400 E. COMMERCIAL BLVD. SUITE 208 IN THIS SPACE FORT LAUDERDALE, FL 33308 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 Sqrature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) UQ00000258794 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/10/05-80058-007 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VSTD BOSLEY, LINDA L NAME 39 S POMPANO PKWY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL TITLE BOSLEY, EDWIN M MARIE STREET ADDRESS 39 S POMPANO PARKWAY CITY - ST - ZIP POMPANO BEACH, FL TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: