2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

- FILED **DOCUMENT # P94000072594** Feb 07, 2005 08:00 AM 1. Entity Name **Secretary of State** BRUCE G. KALEITA, P.A. Principal Place of Business Mailing Address 1615 FORUM PLACE 1615 FORUM PLACE SUITE 500 SUITE 500 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Chg-P CR2E034 (10/03) 01282005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0529135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KALEITA, BRUCE G DO NOT WRITE 1615 FORUM PLACE SUITE 500 IN THIS SPACE WEST PALM BEACH, FL 33401 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 DATE 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 TS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE KALEITA, BRUCE G NAME STREET ADDRESS 1615 FORUM PLACE, SUITE 500 U00000218339 CITY-ST-ZIP WEST PALM BEACH, FL 02/07/05-80062-002 150.00 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 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.