2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM = Secretary of State **DOCUMENT # P94000081570** ASH & ASSOCIATES EXECUTIVE SEARCH CORP. Principal Place of Business Mailing Address 401 N. RIVERSIDE DR. 401 N. RIVERSIDE DR. #101 #101 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0540664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BUONGERMINO, JANIS DO NOT WRITE 401 N. RIVERSIDE DRIVE #101 IN THIS SPACE POMPANO BEACH, FL 33062 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, 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BUONGERMINO, JANIS NAME STREET ADDRESS 401 N. RIVERSIDE DRIVE, #101 05/04/05-80075-014 150.00 POMPANO BEACH, FL CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIF TITLE 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, without the empowered.

SIGNATURE:

FILED