FILED 2005 FOR PROFIT CORPORATION Apr 04, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000086108 FLORIDA ANNUAL REPORT SERVICES, INC. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0538204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, AMADA C DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 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. CANTERA LOPEZ 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 TITLE CANTERA LOPEZ, AMADA NAME STREET ADDRESS 2300 CORAL WAY SUITE 200 CITY-ST-ZIP MIAMI, FL 33145 STD TITLE WILLIAMS, VIVIAN NAME STREET ADDRESS 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ППЕ NAME STREET ADDRESS CITY-ST-ZIP

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 or an attachment builth an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

HIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3-9-05

Daysme Phone #

DADA CANTERA LUPEZ, PRESIDENT