2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P95000010346 STUART R. FUSFELD, CORP. Principal Place of Business Mailing Address 432 NW 162ND AVENUE 432 NW 162ND AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0544586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSCH, JAIRO M DO NOT WRITE 7179 PEMBROKE ROAD PEMBROKE PINES, FL 33023 IN THIS SPACE 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, youd or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Tiust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE FUSFELD, STUART R NAME 432 NW 162ND AVENUE STREET ADDRESS City-St-ZIP PEMBROKE PINES, FL 33028 TITLE NAME STREET AUDRESS CHY-SI-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP DILE NAME STREET ADDRESS CITY ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information entally egent 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 trusfee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if an address with all other like empowered. 12. I hereby certify that the information indicated on this report or supple of the corporation or the receiver changed, or on an attachment

4-19-05

FILED