2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM DOCUMENT # P95000029039 **Secretary of State** ARTHUR A. COHEN, P.A. Principal Place of Business Maifing Address 2500 NW 7TH ST 2500 NW 7TH ST MVM, FL 33125 MAM, FL 33125 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0586282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, ARTHUR A DO NOT WRITE 2900 N.W. 7TH ST. MIAMI, FL 33125 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signalure required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD HILE NAME COHEN, ARTHUR A U00000193631 01/25/05-80069-001 150.00 STHEET ADDRESS 2900 N.W. 7TH ST. CITY-ST-ZIP MIAMI, FL 33125 THLE NAME STREET ADDRESS CITY-ST-ZIP BBT NAME STREET ADDRESS DO NOT WRITE CITY ST-7/P HIE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP HILE NAME STREET ADDRESS CHY-ST-ZIP IIIU 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Phone of Devices Phone of