2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P95000031034 LAS OLAS PROPERTIES, INC. Principal Place of Business _____ Mailing Address 2900 UNIVERSITY DR 2900 UNIVERSITY DR CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0575382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAHAEL, GEORGE DO NOT WRITE 2900 UNIVERSITY DR CORAL SPRINGS, FL 33065 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 of printed name of registered agent and little II applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U0000032516S Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAHAEL, GEORGE NAME STREET ADDRESS 2900 UNIVERSITY DR CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE RAHAEL, GISELE NAME 2900 UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE LADD, CHARLES 2822 UNIVERSITY DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33065 IN THIS SPACE TITLE RAHAEL, PAULINE NAME 2900 UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE 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)(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 a secure 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 officer like empowered.

SIGNATURE:

George Rahael, President 4/15/05 954-753-9500