2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 08:00 AM DOCUMENT # P95000086385 Secretary of State 1. Entity Name POINCIANA ASSOCIATES, INC. Principal Place of Business Mailing Address 3971 SOUTHWEST 8TH STREET 3971 SOUTHWEST 8TH STREET SUITE 205 SUITE 205 MIAMI, FL 33134 MIAMI, FL 33134 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0630960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LARRIEU, MANUEL A DO NOT WRITE 3971 S.W. 8TH ST. #205 MIAMI, FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE LARRIEU, MANUEL A NAME .U00000223865 10705-80061-014 150.00 3971 S.W. 8TH STREET, SUITE 205 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 VSD TITLE NAME LARRIEU, JORGE A STREET ADDRESS 3971 S.W. 8TH STREET, SUITE 205 MIAMI, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of he 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 ottacy ment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/05

305-444-6716

FILED

Daytime Phone #