SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P95000094143 ALVAREZ-SCHWARZ CORP. Principal Place of Business Mailing Address 4956 NW 48TH AVENUE 4956 NW 48TH AVENUE TAMARAC, FL 33319 TAMARAC, FL 33319 US CR2E034 (10/03) No Chg-P 04112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0626821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, ANDRE DO NOT WRITE 4956 NW 48TH AVENUE TAMARAC, FL 33319 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 signature required when reinstaling) DATE 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 OFFICERS AND DIRECTORS 10. TITLE ALVAREZ, ANDRE PD NAME 4956 NW 48TH AVENUE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 000000359725 05/05/05-80005-003 150.00 TITLE SCHWARZ, ANNE-MARIE E VPSD NAME STREET ADDRESS 49556 NW 48TH AVENUE CITY-ST-7IP TAMARAC, FL 33319 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. Thereby 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.

FILED