2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 8:00 am DOCUMENT # P95000096575 **Secretary of State** 1. Entity Name 02-09-2005 90052 004 ***150.00 ELLIS RUBIN, P.A. JUVIOU, P Mailing Address Principal Place of Business 4141 NE 2ND AVE 4141 NE 2ND AVE STE 203 MIAMI FL 33137 STE 203 MIAMI FL 33137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0628588 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN, ELLIS Street Address (P.O. Box Number is Not Acceptable) 4141 NE 2ND AVE **STE 203** MIAMI FL 33137 Zip Code City 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 (NQTE_Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change □ Addition IIILE PVST RUBIN, ELLIS NAME NAME 4141 NE 2ND AVE STE 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33137 CITY-ST-ZIP Delete Addition TITLE TITLE NAME RUBIN, ELLIS NAME STREET ADDRESS 4141 NE 2ND AVE STE 203 STREET ADDRESS MIRAMAR FL 33137 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TUTLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED