2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Guy Galluccio

May 02, 2005 8:00 am Secretary of State DOCUMENT # P96000012467 05-02-2005 90469 039 ***150.00 ASSOCIATES INVESTMENT CORPORATION, INC. Principal Place of Business Mailing Address 1109 N 21ST AVENUE. 1109 N 21ST AVENUE #120 #120 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 38 S Federal Highway 3. Mailing Address 38 S Federal Highway Suite, Apt. #, etc Un1t # 9 Suite, Apt. #, etc. CR2E034 (10/03) Unit # 9 04202005 City & State Dania, Florida 4. FEI Number Applied For Dania, Florida 65-0634506 Not Applicable Country Zip 33004 CUBY 33004 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Michael Dermer DERMER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 38 S Federal Highway 1109 N 21ST AVENUE #120 HOLLYWOOD, FL 33020 Unit # 9 City Z9 9004 Dania 8. The above named entity subspits 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. mer od name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Change ☐ Addition GALLUCCIO, GUY NAME NAME STREET ADDRESS 1731 ROOSEVELT STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP ☐ Delete TITLE THE Change ☐ Addition NAME DERMER, MICHAEL NAME STREET ADDRESS 19620 NE 19TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-7P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS 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 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 life empowered.

4/28/05

(954) 923 6002

FILED