2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNOIG OFFICER OR D

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P96000014712 04-25-2005 90267 020 ***158.75 1. Entity Name AIB GILLER, INC. Principal Place of Business Mailing Address 975 ARTHUR GODFREY RD. 975 ARTHUR GODFREY RD. **SUITE 401** SHITE 401 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0654078 Not Applicable Zio Country 7m Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILLER, NORMAN M Street Address (P.O. Box Number is Not Acceptable) 975 ARTHUR GODFREY RD. **SUITE 401** MIAMI BEACH, FL 33140 City Zio Code 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 within of registered agent and title it applicable. (NOTE: Propolered Agort segnature recovered when recisiving) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete MILE ☐ Change ■ Addition TITLE GILLER, NORMAN M HAVE MALIF 975 ARTHUR GODFREY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-289 MIAMI BEACH, FL 33140 n ☐ Delete TIN F Change ☐ Addition TITLE GILLER, IRA NALE MALE 975 ARTHUR GODFREY ROAD STREET ADORESS STREET ACCURESS CCTV - ST - 70P CITY-ST-ZIP MIAMI BEACH, FL 33140 Dalete Chance ☐ Addition TITLE TITLE GROSSMAN, ANITA G NAME HALLE STREET ADDRESS STREET ADORESS 975 ARTHUR GODFREY ROAD CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY - ST - ZIP ☐ De ete TIDE Change ☐ Addition TITLE HABIF NULE STREET ADDRESS STREET ADDRESS CATY-ST-ZOP CITY-ST-ZEP D Delete ☐ Change Addition THLE Im £ WWE NAME STREET ADDRESS STREET ADDRESS CITY ST-20P CITY-ST-ZM D Detete ☐ Change ☐ Addition TITLE TITLE HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE 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 charged, or on an attachment and an address, with all other like amprivered. 4/20/05 305538-6324

FILED