2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000015144 1. Entity Name TRACE ASSOCIATES, INC. Principal Place of Business Mailing Address 1175 NE 125TH STREET 1175 NE 125TH STREET SUITE 102 SUITE 102 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 No Chg-P CR2E034 (10/03) 03142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0772373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATE, J. KENNETH DO NOT WRITE 1175 NE 125TH STREET SUITE 102 IN THIS SPACE NORTH MIAMI, FL 33161 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TATE, J. KENNETH NAME 1175 NE 125TH STREET, SUITE 102 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 U00000266618 TB7T7705-80036-022 150.00 DVST TITLE NAME TATE, JAMES D STREET ADDRESS 1175 NE 125TH STREET, SUITE 102 CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE SOMERSTEIN, BARRY E NAME STREET ADDRESS 200 E. BROWARD BLVD., 15TH FLOOR DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 33301 IN THIS SPACE TIT).E NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 accorded and that my signature shall have the same local effect on if made under each that I am an afficial and that my signature shall have the same local effect on if made under each that I am an afficial and that my signature shall have the same local effect on if made under each that I am an afficial and the same local effect on its property is true and accorded and that my signature shall have the same local effect on its property is true and accorded and that my signature shall have the same local effect on its property is true and accorded and that my signature shall have the same local effect on its property is true and accorded and that my signature shall have the same local effect on its property is true and accorded and that my signature shall have the same local effect on its property is true and accorded and the same local effect on its property is true and accorded and the same local effect on its property is true and accorded and the same local effect on its property is true and accorded and the same local effect on its property is true and accorded and the same local effect on its property is true and accorded and the same local effect on its property is true and accorded and the same local effect on its property is true and the same local effect of the same local effect on its property is true and the same local effect of the same

changed, or on an attachment with ap

SIGNATURE:

accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director specule bits report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED