2005 FOR PROFIT CORPORATION

Jan 14, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P96000032643** WILLIAMS STERN & ASSOCIATES, INC. Principal Place of Business = Mailing Address 3050 BISCAYNE BLVD. 3050 BISCAYNE BLVD. SUITE 307 SUITE 307 MIAMI, FL 33137 MIAMI, FL 33137 US 01052005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0663524 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JUDITH K DO NOT WRITE 3050 BISCAYNE BLVD #307 IN THIS SPACE MIAMI, FL 33137 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) DATE **\$5.00** May Be 9. Election Campaign Financing 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. TITLE WILLIAMS, JUDITH K NAME U00000181112 01/14/05-80032-016 158.75 808 VALENCIA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE STERN, ELLIOT J NAME 808 VALENCIA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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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 cath, 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. LUDITH K WILLIAMS PRES. 01/10/2005 SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP