2005 FOR PROFIT CORPORATION

Feb 10, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P96000037267 02-10-2005 90043 021 ***150.00 BONITATIBUS & COMPANY, P.A. Principal Place of Business Mailing Address 40016030 1300 N FEDERAL HWY 1300 N FEDERAL HWY BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CB2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 65-0669598 Country Zip \$8.75 Additional 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 BONITATIBUS, PETER N. Street Address (P.O. Box Number is Not Acceptable) 1300 N FEDERAL HWY #202 BOCA RATON, FL 33432 Zip 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. DATE (NOTE: Registered Agent aggrature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00:May.Be. FILE NOWHIEFEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition DP ☐ Delete TITLE TITLE BONITATIBUS, PETER N NAME NAME 1300 N FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Change ☐ Addition DV ☐ Delete TITLE BONIATIBUS, TONY NAME NAME STREET ADDRESS STREET ADDRESS 1300 N FEDERAL HWY #202 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 ☐ Change ☐ AddItion TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-ZIF ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME

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 fike empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7P

FILED