2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT -Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P96000089926 1. Entity Name BATES-APPEL, INC. Principal Place of Business Mailing Address 19495 BISCAYNE BLVD., STE. 301 19495 BISCAYNE BLVD., STE. 301 AVENTURA, FL 33180 AVENTURA, FL 33180 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0710489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE APPEL, GARY A 19495 BISCAYNE BLVD., STE.301 AVENTURA, FL 33180 IN THIS SPACE 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 DATE (NOTE: Registered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TDP TITLE APPEL, GARY A NAME 000000308517 04715705-80092-024 150.00 STREET ADDRESS 19495 BISCAYNE BLVD., STE. 301 CITY-ST-ZIP AVENTURA, FL 33180 TITLE BATES, CHRISTOPHER NAME STREET ADDRESS 19495 BISCAYNE BLVD., STE. 301 CITY - ST - ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(f). Florida Statutes 1 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 eath, 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 changed, or on an attachment with an address, with all other like emp

SIGNATURE: