2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

MONATURE AND TYPED OR PRINTED HAS

FILED Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P96000094546** 1. Entity Name 1600 N.W. 20TH STREET, INC. Mailing Address Principal Place of Business PO BOX 402493 1600 NW 20TH STREET MIAMI BEACH, FL 33140 US MAMI, FL 33142 US CR2E034 (10/03) 04272005 No Cho-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fat 65-0715788 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Destred 6. Name and Address of Current Registered Agent MATYAS, ATTILA DO NOT WRITE PO BOX 402493 MIAMI BAECH, FL 33140 IN THIS SPACE 2. 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 primed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MATYAS, ATTILA NAME POBOX402493 STREET ADDRESS MIAMI BEACH, FL 33140 CHY-SI-ZP U00000348802 TITLE 05/02/05-80039-020 150.00 NAME STREET ADDRESS COY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby 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 suppliemental 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 like empowered.

FICER OR DIRECTOR