2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED
Jan 13, 2005 08:00 AM
Secretary of State

1. Entity Nar	MENT # P97000011	61			Secretary of State	
Principal Place 7855 S.W. 1 SUITE 200 MIAMI, FL 3		Mailing Address 7855 S.W. 104TH ST SUITE 200 MIAMI, FL 33156				
	OO NOT WRITE		CE	01062005 No Chg-P CR2E034 (10/03) 4. FEI Number		
6. Name and Address of Current Registered Agent SMITH, JAMES W JR 7855 S.W. 104TH ST SUITE 200 MIAMI, FL 33156			DO NOT WRITE IN THIS SPACE			
S. 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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				00 May Be ad to Fees		
TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DIF PST SMITH, JAMES W JR 7855 S.W. 104TH ST. #200 MIAMI, FL 33156	RECTORS			U00000179533 01/13/05-80022-002 150.00	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			-	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby of indicated of the corphanged.	certify that the information supplied with this on this report or supplemental report is trup partial or the receive of otherstee empower or on an attachment with an address with	filing does not qualify for the exent and accurate and that my signate and to execute this report as required all other like empowered.	nption stated in Sec ure shall have the st ed by Chapter 607,	tion 119.07(3)(í) ame legal effect Florida Statutes	, Florida Statutes. I further certify that the information as if made under oath, that I am an officer or director; and that my name appears in Block 10 or Block 11 if	

1/10/05 Date

JAMES SMITH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3055967371 Daytime Phone #