2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2005 08:00 AM DOCUMENT # P97000006623 **Secretary of State** 1. Entity Name 1238 COLLINS AVE. CORP. Principal Place of Business ___ Mailing Address 1238 COLLINS AVE 1111 LINCOLN RD. MIAMI BEACH, FL 33139 STE 400 MIAMI BEACH, FL 33139 No Chg-P 02112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0735252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINBERG, SCOTT -DO NOT WRITE 1111 LINCOLN RD STE 400 MIAMI BEACH, FL 33139 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. 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. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WEINBERG, SCOTT NAME STREET ADDRESS 1111 LINCOLN RD STE 400 U00000229543 CITY-ST-ZIP MIAMI BEACH, FL 33139 02/15/05-80001-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.D7(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accorded 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 of 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 a statute of the corporation of the receiver of trustee empowered.

Pres

SIGNATURE: