2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # P97000014688** 04-14-2005 90112 045 ***150.00 1. Entity Name PICKY, INC. Principal Place of Business Mailing Address 3191 CORAL WAY, STE. 1005 3191 CORAL WAY, STE. 1005 20033456 MIAMI, FL 33145 MIAMI, FL 33145 No Chg-P 04082005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1012092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUENINGER & PUJOL, P.A. DO NOT WRITE 3191 CORAL WAY, STE. 1005 MIAMI, FL 33145 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, DANIEL NAME STREET ADDRESS 3610 YACHT CLUB DRIVE, #110 MIAMI, FL 33145 CITY-ST-ZIP TITLE D BERMUDEZ, NORMA NAME 3610 YACHT CLUB DRIVE, #110 STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 leceiver 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 champed, or on an attact prent with an address, with all other like ampowered.

FILED

Date