2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P97000028628** 1. Entity Name FIVE CONTINENTS, INC. 04-29-2005 90187 016 ***150.00 Principal Place of Business Mailing Address ROBERT ALLEN LAW ROBERT ALLEN LAW 1441 BRICKELL AVENUE, #1014 1441 BRICKELL AVENUE, #1014 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 1441 BRICKELL AVE 1441 BRICKELL AVE Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) 1400 City & State City & State Applied For 4. FEI Number MIAMI, MIAMI, 65-0747055 Not Applicable FI Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 31 USA 33131 6. Name and Address of Current Registered Agent USA 7. Name and Address of New Registered Agent Name ROBERT ALLEN LAW ROBERT ALLEN LAW Street Address (P.O. Box Number is Not Acceptable) 1441 BRICKELL AVENUE 1441 BRICKELL AVE **SUITE 1014** MIAMI, FL 33131 **SUITE 1400** City Zip Code 31 MIAMI 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 INOTE: Registered Agent signature required when reinstating) DATE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE Change ☐ Addition LOPEZ, F.S. 1441 Brickell Avenue Ste 1400 NAME LOPEZ, F.S. NAME STREET ADDRESS 1441 BRICKELL AVENUE, SUITE 1014 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 City-ST-ZIP liami FI 33131 **VPS** TITLE Delete TITLE ☐ Change ☐ Addition Diaz, BL. 1441 Brickell Avenue Ste 1400 NAME DIAZ, EL NAME STREET ADDRESS 1441 BRICKELL AVENUE, SUITE 1014 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP <u>liami, FI 33131</u> SS Delete TITLE TITLE Bonavita, Umberto ALLEN, ROBERT N NAME NAME 1441 Brickell Avenue Stelloo 1441 BRICKELL AVENUE, SUITE 1014 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP 33131 TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied by the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives of true ee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or suppler of the corporation or the receiver changed, or on an attachment with address, with effother like empowered. Imberto Bonavita

FILED