2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 06, 2005 08:00 AM Secretary of State DOCUMENT # P97000049673 ... 1. Entity Name LAW OFFICES OF GRANOFF & KESSLER, P.A. Principal Place of Business Mailing Address 12515 NORTH KENDALL DRIVE 12515 NORTH KENDALL DRIVE SUITE 304 SUITE 304 MIAMI, FL 33186 MIAMI, FL 33186 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0758158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANOFF, ROY E DO NOT WRITE 12515 NORTH KENDALL DRIVE SUITE 304 IN THIS SPACE MIAMI, FL 33186 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. TITLE GRANOFF, ROY E NAME 12515 NORTH KENDALL DRIVE # 304 STREET ADDRESS U00000172810 CITY-ST-ZIP MIAMI, FL 33186 01/06/05-80015-007 150.00 TITLE NAME KESSLER, DAVID L ESQ. STREET ADDRESS 12515 NORTH KENDALL DRIVE # 304 CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 119.07(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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> ROY E. GRANUKE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.5.05

305.596.0200