2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT. . . Apr 30, 2005 08:00 AN **DOCUMENT # P97000059391 Secretary of State** LORRAINE CHIN-DEWITT, INC. Mailing Address Principal Place of Business 12030 NW 30 PLACE 12030 NW 30 PLACE SUNRISE, FL 33323 US SUNRISE, FL 33323 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0765672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIN-DEWITT, LORRAINE DO NOT WRITE 11010 PERIWINKLE LANE TAMARAC, FL 33321 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHIN-DEWITT, LORRAINE NAME 12030 NW 30 PLACE STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP TITLE NAME U000000348439 STREET ADDRESS N5/02/05-80025-009 150.00 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

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 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 attaching the with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP