2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Jun 10, 2005 08:00 AM DOCUMENT # P97000060925 **Secretary of State** 1. Entity Name 222 ASSOCIATES, INC. Mailing Address Principal Place of Business 140 N FEDERAL HIGHWAY 140 N FEDERAL HIGHWAY STE 200 STE 200 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 CR2E034 (10/03) 01172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0772572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TALBOTT, GREGORY_K 140 N. FEDERAL HWY STE 200 BOCA RATON, FL 33432 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 reinstalling) 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. PSTD TITLE TALBOTT, GREGORY NAME 140 N FEDERAL HIGHWAY STE 200 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP NAME U00000369339 STREET ADDRESS 06/10/05-80007-009 558.75 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-7IP 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 of 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 feedwar 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 attactor part with an address, with all other like empowered.

FILED