2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P97000066488 LENDER'S TAX SERVICE, INC. Principal Place of Business Mailing Address 706 S. DIXIE HWY, 2ND FLOOR 706 S. DIXIE HWY, 2ND FLOOR CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0784666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent OLSEN, THOMAS WIII DO NOT WRITE 706 S. DIXIE HWY, 2ND FLOOR CORAL GABLES, FL 33146 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. (NOTE. Registered Agent signature required when reinstating) 02/22/05-80049-802 150.00 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. PDS ITILE NAME OLSEN, THOMAS WIII STREET ADDRESS 706 S. DIXIE HWY, 2ND FLOOR CATY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET AGDRESS Ctty-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE 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 attachment with an address, with all other like empowered.

FILED