2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 14, 2005 8:00 am **Secretary of State** DOCUMENT # P97000068350 1. Entity Name 02-14-2005 90059 035 ***150.00 **SEAL BY INCH COMPANY** Mailing Address Principal Place of Business 1501 SW LEJEUNE ROAD COARL GABLES FL 33134 1501 SW LEJEUNE ROAD COARL GABLES FL 33134 2. Principal Place of Business 7045 ETROON CIRC. 3. Mailing Address ROON CIRC 1st MOORE CR2E034 (10/04) City & State LAKES 4. FEI Number Applied For 65-0810201 Not Applicable Country Fla 3^{Zip}3014 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORMAN, TERRY J Street Address (P.O. Box Number is Not Acceptable) 1521 SW LEJEUNE ROAD **CORAL GABLES FL 33134** Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Addition Delete NAME LAUKO, EMIL NAME 7045 E TROON CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33014 CITY-ST-7P Delete TITLE TITLE Change ☐ Addition NAME FORMAN, TERRY J NAME 1521 SW LEJEUNE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MILAN, LAUKO STREET ADDRESS 7045 EAST TROON CIRCLE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 frue 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 addiess, with all chapter like empowered.

FILED