2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000075932



FILED Apr 25, 2005 8:00 am Secretary of State

1. Entity Nam		ME COMPANY						04-23-2003	J0J1J 04	J 150.	00	
Principal Plac 1031 NORTH NORTH MIAM	i miami bea	CH BLVD	1031 NOR	Mailing Address 1031 NORTH MIAMI BEACH BLVD NORTH MIAMI BEACH, FL 33162			.	1200 1200 1 200 1200 1200 1200 1200 1200 1200 1200 1200 1200 1200 1200 1200 1200		04430		
2. Principal Place of Business			3. Mailing Ad	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt.	Suite, Apt. #, etc.			03112005	Chg-P	CR2E03	4 (10/03)		
City & State			City & State				4. FEI Numbe 65-078				olied For Applicable	
Zip	Country		Zip	Zip Coun		5. Certificate of Status E		of Status Desired		8.75 Addi ee Required		
6. Name and Address of Current Registered Agent					Name		7. Name and	Address of New F	legistered A	gent		
SLAVIN, MARK B ESQ 1031 NORTH MIAMI BEACH BLVD NORTH MIAMI BEACH, FL 33162						Street Address (P.O. Box Number is Not Acceptable)						
					0:					1		
					City				FL	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 utile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.						\$5. Add	00 May Be ed to Fees					
10.		OFFICERS AND	DIRECTORS		11.		ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		EZ, KENT RTH MIAMI BEACH BI MAMI BEACH, FL 331	.VD	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			[Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP] Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP					☐ Change	Addition	
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TITLE MAME STREET ADDRESS CITY-SI-ZIP			izeri S	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		वर्षे सम्बद्धाः स्थापः स्थ	[Delete	TITLE NAME 'STREET ADDRESS CITY-ST-ZIP	in the	رغوا الشراط الإسهادات	\$ d + \$ \$ - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4	***	Change	Addition	
	L certify that th Lon this repo	e information supplied wi	th this filing does is true and accur	not qualify for that are and that my	■,	Lated in Se have the	ection 119.07(3) same legal effec	i), Florida Statutes. It as if made under	I further certioath; that I a	fy that the in	formation or director	

of the corporation or the receive of truttee 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.

SIGNATURE:

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daybitie Ptrone #