2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P97000076291 1. Entity Name FORTUNE FINANCIAL COMMUNICATIONS CORP. Mailing Address Principal Place of Business 7379 N.W. 31ST STREET 7379 N.W. 31ST STREET MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (10/03) No Cha-P 03232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0887590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROOD, PETER DO NOT WRITE **7379 NW 31ST STREET** MIAMI, FL 33122 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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. CFOS TITLE ROOD, PETER J NAME 7379 NW 31ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 JDU000308519 IS/US-80032-025 150.00 TITLE ROOD, PETER J NAME STREET ADDRESS 7379 NW 31ST STREET MIAMI, FL 33122 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE WILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP tion 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 legiental 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 is supplied by the same legal effect as if made under oath; that I am an officer or director is supplied by the same legal effect as if made under oath; that I am an officer or director is supplied by the same legal effect as if made under oath; that I am an officer or director is supplied by the same legal effect as if made under oath; that I am an officer or director is supplied by the same legal effect as if made under oath; that I am an officer or director is supplied by the same legal effect as if made under oath; that I am an officer or director is supplied by the same legal effect as if made under oath; that I am an officer or director is supplied by the same legal effect as if made under oath; that I am an officer or director is supplied by the same legal effect as if made under oath; that I am an officer or director is supplied by the same legal effect as if made under oath; that I am an officer or director is supplied by the same legal effect as if made under oath; that I am an officer or director is supplied by the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if 12. I hereby certify that the information indicated on this report or supplemental of the corporation or the re-changed, or on an attachy

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