2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P98000000093 Apr 09, 2005 08:00 AM 1. Entity Name **Secretary of State** RICHARD M. GOLDSTEIN, P.A. Mailing Address Principal Place of Business 200 S BISCAYNE BLVD 200 S BISCAYNE BLVD STE 2500 STE 2500 MIAMI, FL 33131 MIAMI, FL 33131 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0807048 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, RICHARD M DO NOT WRITE 200 SOUTH BISCYANE BLVD. **SUITE 2500** IN THIS SPACE MIAMI, FL 33131-2336 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 U00000296087 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 04/09/05-80053-022 150.00 OFFICERS AND DIRECTORS 10. DPST TITLE GOLDSTEIN, RICHARD M NAME STREET ADDRESS 200 S BISCAYNE STE 2500 CITY-ST-ZIP MIAMI, FL 331312336 TITLE NAME STREET ADDRESS 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 TITI F NAME

12. Thereby 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 of trastice 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 express, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

chard Goldstein

4 1 05 305-374-758

Dayline Phone #