2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P98000045994 1. Entity Name WORTH INVESTMENTS, INC. Principal Place of Business Mailing Address **550 BILTMORE WAY** 550 BILTMORE WAY STE 740 STE 740 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Cha-P CR2E034 (10/03) 03152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0843154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MARTIN, PEDRO A DO NOT WRITE C/O GREENBERG, TRAURIG ET AL 1221 BRICKELL AVE IN THIS SPACE MIAMI, FL 33133 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 Fiorida. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE U00000324904 04/22/05-80113-010 150.00 NAME ROGER, OSCAR STREET ADDRESS 550 BILTMORE WAY STE 740 CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE CASTRO, MAYREN R NAME STREET ADDRESS 500 BILTMORE WAY STE 740 CORAL GABLES, FL 33134 CITY-ST-ZIP VT TITLE HERNANDEZ, ARNALDO NAME STREET ADDRESS 550 BILTMORE WAY STE 740 DO NOT WRITE CORAL SPRINGS, FL 33134 CITY ST-7IP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 affect 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR