2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P98000057468 PATHWAY VENTURES, INC. Principal Place of Business Mailing Address 5345 PINE TREE DR 5345 PINE TREE DR MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 CR2E034 (10/03) 04252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0898732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, CLIFFORD M ESQ DO NOT WRITE 5345 PINE TREE DR MIAMI, FL 33140 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alghature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE П NAME FRANK, STEPHEN STREET ADDRESS 5345 PINE TREE DR U000003S6524 05/04/05-80039-006 150.00 MIAMI BEACH, FL 33140 City-ST-ZIP TITLE STEIN, CLIFFORD NAME STREET ADDRESS. 5345 PINE TREE DR MIAMI, FL 33140 CITY-ST-ZIP GOLDEN, JOANNA L NAME 5345 PINE TREE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33140 IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; that I am an officer or director of the corporation of the receiver or trusted empowered to execute this report as required by Chapter 807, 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED