2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED Jan 06, 2005 08:00 AM Secretary of State DOCUMENT # P98000059609 WALL STREET APPRAISAL SERVICES, INC. Principal Place of Business Mailing Address 13871 S W 163 TERRACE 13871 S W 163 TERRACE MIAMI, FL 33177-1929 MIAMI, FL 33177-1929 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0849964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, CARLOS E CPA DO NOT WRITE 4995 NORTHWEST 72ND AVE #206 MIAMI, FL 33166 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE U00000172708 01/06/05-80011-002 150.00 OTERO, GUSTAVO NAME STREET ADDRESS 13871 S W 163 TERRACE CITY-ST-ZIP MIAMI, FL 331771959 TITLE QUINTANILLA, LOURDES NAME STREET ADDRESS 14534 SW 56TH TERRACE CITY-ST-ZIP MIAMI, FL 33183 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 TITLE NAME STREET ADDRESS 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 effect as if made under eath; 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

1-4-2005- (305-)599-9939