2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P98000069733 1718 BAY ROAD CORPORATION Principal Place of Business Mailing Address 1349 DADE BOULEVARD 1349 DADE BOULEVARD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P 04062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0860226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEVINSON, EDWARD E FINANCIAL FEDERAL BUILDING 407 LINCOLN ROAD - SUITE E IN THIS SPACE MIAMI BEACH, FL 33139 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 little if applicable. INOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FESTA, MARK STREET ADDRESS 1349 DADE BOULEVARD CITY-ST-ZIP MIAMI BEACH, FL 33139 000000302585 04/13/05-80067-001 150.00 TITLE NAME GONZALES, EDWIN F STREET ADDRESS 1349 DADE BOULEVARD CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME GARCIA, RAUL STREET ADDRESS 1349 DADE BOULEVARD DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 repon or supplied in all reports 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 trustee employwered 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 attackment with an address with all other like empowered.

SIGNATURE:

SIGNATURE

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