2905 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF

FILED Jan 24, 2005 08:00 AM DOCUMENT # P98000076491 Secretary of State 1. Entity Name BRICKELL & 6TH, INC. Principal Place of Business Mailing Address 600 BRICKELL AVE. 600 BRICKELL AVE. SUITE 103 SUITE 103 MIAMI, FL 33131 MIAMI, FL 33131 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. EEI Number Applied For 65-0866955 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WORLD CORPORATE SERVICES, INC. DO NOT WRITE 2665 S. BAYSHORE DR., STE. 703 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DESVIGNE, DIDIER NAME 2665 SOUTH BAYSHORE DRIVE, STE. 703 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 000000190020 TITLE DESVIGNE, VALERIE 01/24/05-80119-006 150.00 NAME 2665 SOUTH BAYSHORE DRIVE, STE. 703 STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP TITLE BELLOUX, JEAN-PHILIPPE NAME 2665 SOUTH BAYSHORE DRIVE, STE. 703 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - 71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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.