2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-18-2005 90053 043 ***150.00 DOCUMENT # P98000079052 JEFFREY L. CODELLA, P.A. 40034510 Principal Place of Business Mailing Address 4640 N FEDERAL HIGHWAY 4640 N FEDERAL HIGHWAY POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 3. Mailing Address 258 Commercial 2. Principal Place of Business BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/03) 01302005 Chg-P Applied For City & State City & State 4. FEI Number FT. LAUDERDALE FL65-0858844 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33308 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CODELLA, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 4640 N FEDERAL HIGHWAY LIGHTHOUSE PT., FL 33064 Zip Code 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 regi SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Addition TITLE □ Delete CODELLA, JEFFREY L NAME NAME 4640 N FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS LIGHTHOUSE PT., FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 any address, with all other like empowered.

FILED