2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 10, 2005 08:00 AM DOCUMENT # P98000079380 **Secretary of State** 1. Entity Name 311 ASSOCIATES, INC. Principal Place of Business_ Mailing Address 140 N FEDERAL HIGHWAY 140 N FEDERAL HIGHWAY STE 200 STE 200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0860220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TALBOTT, GREGORY DO NOT WRITE 140 N FEDERAL HIGHWAY **STE 200** IN THIS SPACE BOCA RATON, FL 33432 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TALBOTT, GREGORY K STREET ADDRESS 140 N FEDERAL HIGHWAY STE 300 U00000369394 CITY-ST-ZIP BOCA RATON, FL 33432 10/05-80007-004 558.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the informational indicated on this report or supple of the corporation or the receiver changed, or on an attachment with on supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information medial 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 or printed employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-2-0

FILED