2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 25, 2005 8:00 am Secretary of State DOCUMENT # P98000086029 1. Entity Name 03-25-2005 90041 013 ***150.00 THE PATTY PLACE, INC. Principal Place of Business Mailing Address 19547 NW 2ND AVE 19547 NW 2ND AVE MIAMI, FL 33169 MIAMI, FL 33169 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0874641 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALY, MICHAEL V Street Address (P.O. Box Number is Not Acceptable) 231 SW 97TH AVE. HOLLYWOOD, FL 33025 City 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 registered agent. off: SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE TITLE ☐ Change ☐ Addition Delete DALY, MICHAEL V NAME NAME STREET ADDRESS 231 SW 97TH AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP D ☐ Change ☐ Delete ☐ Addition GRACEY, PAUL N NAME STREET ADDRESS 20245 N.E. 12TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MILLER, LUDLOW A NAME NAME STREET ADDRESS 20245 N.E. 12TH AVENUE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33179 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI C NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE TITLE 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 captive, 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 attacking a with all other like empowered.

SIGNATURE:

FILED