2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2005 08:00 AN **Secretary of State** DOCUMENT # P98000101675 LAW OFFICES OF WILLIAM H. BATALLAS, P.A. Principal Place of Business Mailing Address 10001 W. OAKLAND PARK BLVD., 10001 W. OAKLAND PARK BLVD., SUITE 202 SUITE 202 SUNRISE, FL 33351 SUNRISE, FL 33351 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0887285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATALLAS, WILLIAM H DO NOT WRITE 10001 W. OAKLAND PARK BLVD., SUITE 202 IN THIS SPACE SUNRISE, FL 33351 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 4-29-05. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. ΡD MARKE BATALLAS, WILLIAM H ESQ. STREET ADDRESS 6589 VIA REGINA WAY CITY-ST-ZIP BOCA RATON, FL 33433 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

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 of 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.

CITY-ST-ZIP

ICER OR DIRECTOR

954-358-2516

FILED