2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with ap address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P98000103351** 1. Entity Name 5800 CORPORATION Principal Place of Business Mailing Address 5800 MONTGOMERY DRIVE 5800 MONTGOMERY DRIVE MIAMI, FL 33156 MIAMI, FL 33156 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0890340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLOUGH, STEVEN DO NOT WRITE 5800 S.W. 120 STREET MIAMI, FL 33156 IN THIS SPACE 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 DATE (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title # applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000359498 05/04/05-80155-019 150.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIT2 F KELLOUGH, PATRICIA NAME 5800 MONTGOMERY DRIVE STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITE F 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 filling 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

29/05

FILED