2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 8:00 am Secretary of State 04-14-2005 90094 040 ***150 00 **DOCUMENT # P98000106654** WILLIAM H. ALBORNOZ, P.A. Principal Place of Business Mailing Address 901 PONCE DE LEON BVLD. 901 PONCE DE LEON BVLD. SUITE 603 SUITE 603 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 04112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0889224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBORNOZ, WILLIAM H ESQ. DO NOT WRITE 901 PONCE DE LEON BVLD. SUITE 603 IN THIS SPACE CORAL GABLES, FL 33134 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVST TITLE ALBORNOZ, WILLIAM H NAME 901 PONCE DE LEON BLVD STE 603 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME ALBORNOZ, WILLIAM H STREET ADDRESS 901 PONCE DE LEON BLVD STE 603 CITY-ST-ZIP CORAL GABLES, FL 33134 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: ____

TITLE NAME STREET ADDRESS CITY-ST-71P

FILED