2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P99000020667 ~ CONNELCO M.I.A., INC. Principal Place of Business Mailing Address 1600 ALTON RD 1600 ALTON RD MIAMI BEACH, FL 33139-2421 MIAMI BEACH, FL 33139-2421 04212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0894758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNELLY, BURT E DO NOT WRITE 1600 ALTON RD MIAMI BEACH, FL 33139-2421 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 ure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FER IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 =100000325777 OFFICERS AND DIRECTORS 10. 04/23/05-80028-017 150.00 PTD TITLE CONNELLY, BURT E NAME. **1600 ALTON** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33139 TITLE NAME RODRIGUEZ, JAIME DR STREET ADDRESS 1629 BIARRITZ DR MIAMI, FL 33141 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

FILED