2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 23, 2005 08:00 AM Secretary of State DOCUMENT # P99000059269 1. Entity Name WORTON FAMILY COMPANY Mailing Address Principal Place of Business 11111 BISCAYNE BLVD #1757 11111 BISCAYNE BLVD #1757 MIAMI, FL 33181 MIAMI, FL 33181 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0942438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WORTON, STANLEY 11111 BISCAYNE BLVD #1757 MIAMI, FL 33181 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registring) U00000272768 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing 03/23/05-80001-004 150.00 Trust Fund Contribution. Added to Fees -- OFFICERS AND DIRECTORS 10. TITLE WORTON, STANLEY I NAME STREET ADDRESS 11111 BISCAYNE BLVD #1757 CITY-ST-ZIP MIAMI, FL 33181 VSD TITLE WORTON, JOAN NAME STREET ADDRESS 11111 BISCAYNE BLVD #1757 CITY-ST-ZIP MIAMI, FL 33181 MILE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C21Y-51-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITI F 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 of 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 appears, with all other fixe empowered.

CER OR DIRECTOR