2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-\$T-ZIP

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90298 005 ***150.00 DOCUMENT # P99000064323 MOUNT HOLDINGS INC. Principal Place of Business Mailing Address 14011746 2121 PONCE DE LEON BLVD. STE 330 2121 PONCE DE LEON BLVD. STE 330 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1014481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ORTIZ, MICHAEL DO NOT WRITE 2121 PONCE DE LEON BLVD. STE 330 CORAL GABLES, FL 33134 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 reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DS TITI F ORTIZ, MICHAEL NAME STREET ADDRESS 2121 PONCE DE LEON BLVD. STE 330 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

Michael Ory Birector

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FILED