2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGN

FILED Jan 20, 2005 08:00 AM **DOCUMENT # P99000067651 Secretary of State** 1. Entity Name MEDLEY OFFICES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 660666 7530 NW 72 AVE MIAMI, FL 33166 MIAMI SPRINGS, FL 33266-0666 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0946312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIMMEL, IRVINE **7530 NW 72 AVENUE** MIAMI, FL 33166 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 Signature, typed or printed name of registered again and title if applicable (NOTE: Registered Agent argnature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KIMMEL, IRVINE 1231 STILLWATER DRIVE STREET ADORESS 01/24/05-80004-016 150.00 CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE KIMMEL, JEFFREY A NAME 1231 STILLWATER DRIVE STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAINE 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 filing 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 supplied entire 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.

Daytime Phone #

Pete