2005 FOR PROFIT CORPORATION

Apr 28, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000094710 🕭 Entity Name 'ALTA VISTA INVESTMENTS & DEVELOPMENT INC. Principal Place of Business Mailing Address 2199 PONCE DE LEON BLVD 2199 PONCE DE LÉON BLVD 301 301 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0987654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CLAUSSEN, KENNETH F DO NOT WRITE 2199 PONCE DE LEON BLVD 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. DATE Signature, typed by printed name of registered agent and title if applicable NOTE Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000339730 OFFICER'S AND DIRECTORS 10. TITLE NAME CLAUSSEN, KENNETH 2199 PONCE DE LEON BLVD STREET ADDRESS CITY - ST - ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS 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 - 7IP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)[f]. 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 it made under oath, that I am an officer or director of the corporation or the receiver or myself propowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4.26.05

changed, or on an attachmer

SIGNATURE:

FILED