2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P99000098042** CRUZ N'CUB PUBLISHING, INC. Principal Place of Business Mailing Address 1640 FOREST LAKES CIR PO BOX 4750 FT LAUDERDALE, FL 33338 WEST PALM BEACH, FL 33406 04192005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0960080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEELE, WITRENT 3300 PGA BLVD, SUITE 300 PALM BEACH GARDENS, FL 33410 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, typed or printed name of registered agent and title if applicable SIGNATURE_ (NOTE: Registered Agent signature required when rehistating) 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 OFFICERS AND DIRECTORS 10. PD mu CRUZ, MICHAEL R NAME 240 CITY VIEW DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 VP TITLE NAME ELWOOD, BLAKE STREET ADDRESS 1640 FOREST LAKES CIR #B CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CATY-ST-ZIP TITLE STREET ADDRESS CRY-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 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.

954 557-6001