## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P99000110950 1. Entity Name VERDES WAY, INC. Principal Place of Business . Mailing Address 901 PONCE DE LEON BLVD. C/O FRED E. GLICKMAN, ESQ. 9200 S. DADELAND BLVD., #508 **SUITE 401** CORAL GABLES, FL 33134 MIAMI, FL 33156 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0972794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLICKMAN, FRED E ESQUIRE DO NOT WRITE 9200 S DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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) DATE 1100000308553 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 14/16/05-80001-023 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TIEN, YIFE NAME STREET ADDRESS 901 PONCE DE LEON BLVD., SUITE 201 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 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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4/11/05 305-448-06

FILED