2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM Secretary of State

| ANNUALR | EPURI | Conveterry of Ctota |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| DOCUMENT # S24355 1. Entity Name ROGER C. LAMBERT, P.A. | | Secretary of State |
| 301 CLEMATIS ST. 3000 9 | Mailing Address 301 Clematis St. # 3000 West Palm Beach, Fl. 33401 US | |
| DO NOT WRITE II | | 01252005 No Chg-P CR2E034 (10/03) 4. FEI Number |
| 6. Name and Address of Current Regis LAMBERT, ROGER C 301 CLEMATIS ST. #3000 WEST PALM BEACH, FL 33401 | itered Agent | DO NOT WRITE IN THIS SPACE |
| 8. The above named entity submits this statement for the purpose of changing its registered office of 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 agent). FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. | | |
| , | | |
| 10. OFFICERS AND DIRECT ITLE NAME SIREET ADDRESS CITY ST-ZIP OFFICERS AND DIRECT DIRECT AND DIRECT DIRECT ADDRESS OFFICERS AND DIRECT DIR | CTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ्रेड्ट स्टामान्यकृत्यः । १५१८ स्टामान्यकृत्यः । १९८८ स्टामान्यकृत्यः । |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP | | DO NOT WRITE IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY ST ZIP ITTLE NAME | | · · · · · · · · · · · · · · · · · |
| STREET ANNRESS | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)). 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:

SIGNATURE:

SIGNATURE:

SIGNATURE AND EXEMPLES AND EXEMPLES AS DEFERRED TREETING.