2005 FOR PROFIT CORPORATION

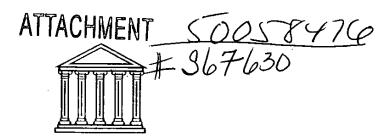
of the corporation or the receiver or trustee en changed, or on an attachment with an add

SIGNATURE:

Jul 29, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # S67630 07-29-2005 90012 025 ***158.75 CIVIL PROCESS PLUS, INC. Principal Place of Business Mailing Address 1501 NW 29 STREET 1501 NW 29 STREET MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 07262005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0275286 Not Applicable \$8.75 Additional 5. Cortificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent PEREZ, RAFAEL A DO NOT WRITE 201 ALHAMBRA CIRCLE SUITE 702 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. SIGNATURE Signature, typed or printed name of registered agent and title if emplicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZAYAS, RAUL NAME 1501 NW 29 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Is filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if wered. 12. I hereby certify that the information supplied with indicated on this report or supplemental report is

NG OFFICER OR DIRECTOR

FILED



RAUL ZAYAS, PRES.

Civil Process Plus, Inc.

www.civilprocessplus.com 305-375-9111 (Voice) 305-358-6011 (Fax) Replyto: MiAm.

TOLL FREE
(Main) (877) 375-9111
(Fax) (877) 375-9010

MEMORADUM

June 26, 2005

To: Florida Department of State

Division of Corporations

Fr: Raul Zayas, Pres

Unfortunately, we did not receive our 2005 Annual Report form from our attorney Rafael A. Perez, who is our registered agent We did get the postcard explaining that we have up to September 2005 to submit such Annual Report. I have executed the 2005 Annual Report today and enclosed a check payablee to your order in he amount of \$158.75.

I would be grateful if your office would waive the late fee associated with our corporation.