2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # \$72462** AUITAECOCO CORP. Principal Place of Business Mailing Address %DEAN ZIFF %DEAN ZIFF 2999 BRICKELL AVENUE 2999 BRICKELL AVENUE MIAMI, FL 33129 MIAMI, FL 33129 CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0288785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ZIFF, DEAN DO NOT WRITE 2999 BRICKELL AVENUE MIAMI, FL 33129 IN THIS SPACE 5. 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 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Đ TIBLE ZIFF. DEAN NAME 11000100310874 STREET ADDRESS 2999 BRICKELL AVENUE 04/18/05-80023-005 150.00 City-ST-ZIP MIAMI, FL D TITLE NAME VICTORIA, FRANCISCO STREET ADDRESS 6830 SW 65TH STREET MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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.

FILED