2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 08:00 AM Secretary of State DOCUMENT # V17326 PEDRO ROIG AND ASSOCIATES, P.A. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD., #200 CORAL GABLES, FL 33134 901 PONCE DE LEON BLVD., #200 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0317000 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROIG, PEDRO V DO NOT WRITE 901 PONCE DE LEON BLVD., #200 CORAL GABLES, FL 33134 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 whon reinstating) 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. TITLE ROIG, PEDRO V NAME STREET ADDRESS 636 NAVARRE CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE S NAME ROIG, ALINA M STREET ADDRESS 636 NAVARRE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath; 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 charged, or on an attachment with a yaddress, with \$1 office in the same legal effect as if made under on the receiver or trustee empowered.

STREET ADDRESS CITY-ST-ZIP

Pepao V. Roib

PRESIDENT

Davtime Phone #

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