2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

FILED Mar 02, 2005 08:00 AM DOCUMENT # V35499 **Secretary of State** 1. Entity Name HIBISCUS ALTON, INC. Principal Place of Business Mailing Address 1228 ALTON ROAD 1228 ALTON ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0332322 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RESNICK, JAMES DO NOT WRITE 1228 ALTON ROAD MIAMI BEACH, FL 33139 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signalure, 1, ped or philed name of registered agent and the if applicable. (NOTE, Registered Agent signature required when 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. SD TITLE RESNICK, SARA NAME STREET ADDRESS 1228 ALTON RD CITY - ST - ZIP MIAMI BCH., FL 33139 TITLE RESNICK, JAMES NAME STREET ADDRESS 1228 ALTON RD CITY-ST-ZIP MIAMI BCH., FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 by those empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter of an attackment with address with all other like empowered.

Daylane Phone #