2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # V61108** 1. Entity Name N48 CORP. Principal Place of Business __ Mailing Address 7830 BYRON DR 7830 BYRON DR SUITE 7 SUITE 7 WEST PALM BEACH, FL 33404 US WEST PALM BEACH, FL 33404 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0355442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, ROBERT P DO NOT WRITE 7830 BYRON DR, SUITE 7 WEST PALM BEACH, FL 33404 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 tillo if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CUMMINS, RICHARD M NAME STREET ADDRESS 7830 BYRON DR, SUITE 7 CITY-ST-ZIP WEST PALM BEACH, FL 33404 TITLE U000000317702 KELLY, ROBERT P NAME 04/20/05-80029-019 150.00 STREET ADDRESS 7830 BYRON DR, STE 7 CITY-ST-ZIP WEST PALM BEACH, FL 33404 TITLE TONER, GERARD H 55 HILTON AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GARDEN CITY, NY IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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.

Date

Daytime Phone #

FILED