## 2005 FOR PROFIT CORPORATION

## **FILED** Jan 18, 2005 08:00 AM

| DOCUMENT # 3694  | 475   |      | Secretary of State   |
|--|---|------|--|
| BRITTANY SALES COMPA   | ANY   |      | <u>)</u>   |
| Principal Place of Business<br>290 NW 165TH STREET<br>PH #1  | Mailing Address 290 NW 165TH STREET PH #1                 |      |  |
| MIAMI, FL 33169  | MIAMI, FL 33169   |      |  |
| DO NOT W   | /RITE IN THIS SF  | PACE | 01032005 No Chg-P CR2E034 (10/03)  4. FEI Number                     |
| 6. Name and Addres   | ss of Current Registered Agent                            | ***  | 5. Certificate of Status Desired S8.75 Additional Fee Required       |
| HALPERN, MARK  |   | -    | DO NOT WRITE   |
| 8900 BAY DRIVE<br>SURFSIDE, FL 33154   | •   |      | 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 when reinstating)  DATE   |   |      |  |
| FILE NOW!!! FEE IS \$<br>After May 1, 2005 Fee will  | 9, Election Campaign<br>1 be \$550.00 Trust Fund Contribu |      | i.00 May Be<br>ded to Fees U00000183026<br>01/13/05-80051-015-150_00 |
| TITLE PDT  | FICERS AND DIRECTORS                                      |      |  |
| NAME HALPERN, MARK   |   |      |  |
| STREET ADDRESS 8900 BAY DRIVE CITY-ST-ZIP SURFSIDE, FL 3315  | 54  |      |  |
| TITLE VPDS   |   |      |  |
| STREET ADDRESS 861 SW 88 TERR  | ADDRESS 861 SW 88 TERR                                    |      |  |
| TITLE<br>NAME  |   |      |  |
| STREET ADDRESS CITY-ST-ZIP   |   |      | DO NOT WRITE   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |      | IN THIS SPACE  |
| TITLE NAME STREET ADDRESS CITY-ST-2IP  |   |      |  |
| 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplianted 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 trusted 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.  SIGNATURE:  SIGNATURE:  Daylore Prome P |   |      |  |