2005 FOR PROFIT CORPORATION

Jan 14, 2005 8:00 am **Secretary of State ANNUAL REPORT** 01-14-2005 90001 049 ***150.00 DOCUMENT # G77086 INDEPENDENT RECORD CORPORATION Principal Place of Business Mailing Address 50002251 C/O BETTE KESTER CONRAD, ESQ. C/O BETTE KESTER CONRAD, ESQ. 777 S. FLAGLER DR. STE 500 777 S. FLAGLER DR. STE 500 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2388034 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN ANDEL, PETER Street Address (P.O. Box Number is Not Acceptable) 777 S. FLAGLER DRIVE SUITE 500 W PALM BCH., FL 33401 City Zip Code 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 DATE (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT ☐ Addition TITLE Delete TITLE Change SOKOL, ALBERT J. NAME NAME 319 EL VEDADO STREET ADDRESS STREET ADDRESS PALM BEACH, FL CITY-ST-7IP CITY-ST-ZIP XX Delete TITLE ☐ Change ☐ Addition TITLE SOKOL, ALBERT J. NAME NAME STREET ADDRESS 319 EL VEDADO STREET ADORESS CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE KENNY, LISE MAME NAME STREET ADDRESS 312 E LAKEWOOD RD. STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 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. LISE KENNY ise Kenny 6 JAN 2005 (56.) 650-0549 2957 SIGNATURE: < SIGNATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

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