-2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P00000026736 SEMINOLE INDIAN VENTURES OF FLORIDA, INC. Principal Place of Business Mailing Address 3200 PORT ROYALE DRIVE N., #704 FT. LAUDERDALE FL 33308 3200 PORT ROYALE DRIVE N., #704 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 52-2226824 Not Applicate Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EINBENDER, JOYCE Street Address (P.O. Box Number is Not Acceptable) 1800 N.E. 114TH STREET #1002 MIAMI FL 33181 Zip Code FL 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 grinted same of registered agent and title if applicable (NOTE Registered Agent signature reduced when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE TITLE ☐ Delete ☐ Change ☐ Additio EINBENDER, JOYCE NAME HAME 1800 N.E. 114TH STREET, #1002 STREET ADDRESS STREET ADDRESS City-St-ZiP MIAMI FL 33181 CHEY-SI-ZIP DS Delete Tell TITLE ☐ Change Addition KLINE, STARLETT MALAF NAME U00000350683 STREET ADDRESS 3200 PORT ROYALE DRIVE #704 STREET ADORESS 05/02/05-80115-007 150.00 CITY ST-71P FORT LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Change THE Delete A TI F Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST-ZIP TOTLE Delete HHE Change E Admin MARK NAME STHEET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-789 ☐ Defete HHE ☐ Change MHE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C111-S1-21P CHY-ST-ZP

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.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-05

954-771-9810

FILED