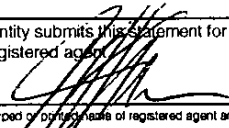


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2005 8:00 am
Secretary of State

02-25-2005 90153 017 ***150.00

DOCUMENT # P01000107422 1. Entity Name CAROLINA B. FRIEDHOFF, P.A.			
Principal Place of Business 100 SE 2ND STREET 17TH FLOOR MIAMI, FL 33131		Mailing Address 100 SE 2ND STREET 17TH FLOOR MIAMI, FL 33131	
2. Principal Place of Business John H. Friedhoff, Esquire Fowler White Burnett P.A. Espirito Santo Plaza - 14th Floor Fourteenth Floor 1395 Brickell Avenue Miami, Florida 33131-3302		3. Mailing Address John H. Friedhoff, Esquire Fowler White Burnett P.A. Espirito Santo Plaza - 14th Floor Fourteenth Floor 1395 Brickell Avenue Miami, Florida 33131-3302	
		40023411 	
		02022005 Chg-P CR2E034 (10/03)	
		4. FEI Number 65-1152425	
		Applied For Not Applicable	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FRIEDHOFF, JOHN H 100 SE 2ND STREET 17TH FLOOR MIAMI, FL 33131		7. Name and Address of New Registered Agent Name John H. Friedhoff, Esquire Street Address Fowler White Burnett P.A. Espirito Santo Plaza - 14th Floor Fourteenth Floor 1395 Brickell Avenue City Miami, Florida 33131-3302 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 		J. H. FRIEDHOFF 2/10/05	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD FRIEDHOFF, CAROLINA B 7901 LUDLAM ROAD SOUTH MIAMI, FL 33143 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FRIEDHOFF, JOHN H 100 SE SECOND ST, 17TH FLOOR MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1395 Brickell Avenue, 14th Floor Miami, Florida 33131-3302 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.			
SIGNATURE: 		J. H. FRIEDHOFF 2/5/05	
Signature and typed or printed name of signing officer or director		Date Daytime Phone #	