2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

FILED Feb 01, 2005 08:00 AM Secretary of State DOCUMENT # P34905 Entity Name ADROIT \U.S.\ PROPERTY CORPORATION Principal Place of Business Mailing Address C/O AVANTI PROPERTIES GROUP C/O AVANTI PROPERTIES GROUP 923 N. PENNSYLVANIA AVE. 923 N. PENNSYLVANIA AVE. WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 98-0080166 Not Applicable Zip Zip Country 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 Name SCHWARTZ, CHARLES C/O ANANTI PROPERTIES GROUP 923 N. PENNSYLVANIA AVE. Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 Zip Code 8. The above named entry 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, lyced or printed name of registered about and life if applicable DATE (NOTE Registered Agent signature required when remotating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE SHERMAN, B NAME NAME STREET ADDRESS 923 N. PENN. AVE. STREET ADDRESS CHY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition U00000208609 SCHWARTZ, CHARLES NAME NAME 02/02/05-80001-003 150.00 STREET ADDRESS STREET ADDRESS 923 N. PENN. AVE. WINTER PARK FL 32789 CITY-ST-ZIP CITY - ST - 7IP IME Change Addition TITLE ☐ Delete NAME NAME ROSEN, DAWN STREET ADDRESS STREET ADDRESS %22 ST. CLAIR AVE. EAST CITY-ST-7IP CHY-ST-ZIP TORONTO, ONT., CANADA Change Addition TITLE ☐ Defete COHEN, JUDITH LOEB %22 ST. CLAIR AVE. EAST STREET ADDRESS STREET ADDRESS TORONTO, ONT., CANADA CHY-ST-7E CITY-ST-ZIP Change Addition TITLE ☐ Delete TITIFSHAPIRO, MARVIN M. NAME NAME 923 N. PENN, AVE. STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST ZIP CHY-ST-ZIP ΔŠ THUE ☐ Delete Addition MORALES, JANET NAME NAM 923 N. PENN. AVE. STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-7IP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 eath, 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