2005 FOR PROFIT CORPORATION

FILED Feb 05, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P98000039026 1. Entity Name SEIDEN, ALDER & MATTHEWMAN, P.A. Principal Place of Business Mailing Address 2300 GLADES ROAD, WEST TOWER 2300 GLADES ROAD, WEST TOWER **SUITE 340** SUITE 340 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0832453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SEIDEN, ANDREW DO NOT WRITE 2300 GLADES ROAD, WEST TOWER **SUITE 340** IN THIS SPACE BOCA RATON, FL 33431 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 reinstasing) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SEIDEN, ANDREW NAME SHEET ADDRESS 2300 GLADES ROAD, WEST TOWER, #340 CLTY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME ALDER, WAYNE M STALET ADDRESS 2300 GLADES ROAD, WEST TOWER, #340 CITY ST-ZIP BOCA RATON, FL 33431 1016 NAME MATTHEWMAN, WILLIAM D STREET ADDRESS 2300 GLADES RD #340-W DO NOT WRITE CITY-ST ZIP BOCA RATON, FL 33431 TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 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 a chapter like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew Seiden