2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 26, 2005 8:00 am Secretary of State **DOCUMENT # V14163** 01-26-2005 90027 033 ***150.00 KURBAN AND SONS, INC. Mailing Address Principal Place of Business 50006919 7669 HIGH PINE RD 7669 HIGH PINE RD ORLANDO, FL 32819 ORLANDO, FL 32819 115 2. Principal Place of Business 3. Mailing Address 2155 LANDSTREET Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01182005 Applied For City & State City & State 4. FEI Number 59-3146109 Not Applicable DRL ountry Country \$8.75 Additional 5. Certificate of Status Desired ORANGE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENRY URBAN KURBAN, HENRY M Street Address (P.O. Box Number is Not Acceptable) 7669 HIGH PINE ROAD ORLANDO, FL 32801 Zip Code ろえより ORLANDO 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 JANUARY 201 IRBAN (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KURBAN, PAULA NAME NAME STREET ADDRESS 7669 HIGH PINE RD STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Defete TITLE KURBAN, HENRY M NAME STREET ADDRESS 7669 HIGH PINE RD STREET ADDRESS ORLANDO, FL-32819 CITY-ST-ZIP_ .CITY-ST-ZIP_ ☐ Addition ☐ Delete Change TITLE KURBAN, RICHARD M NAME NAME 7669 HIGH PINE RD. STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP ORLANDO, FL 32819 ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP ☐ Change -- ☐ Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS 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)(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.

FILED

363-5711