2005 FOR PROFIT CORPOBATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000118740 02-14-2005 90058 023 ***150.00 1. Entity Name ACTORS AT LAW, INC. Principal Place of Business Mailing Address 66007932 150 SE 2ND AVE., SUITE 1007 MIAMI FL 33131 150 SE 2ND AVE., SUITE 1007 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 20-1638561 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUMER, MARC L Street Address (P.O. Box Number is Not Acceptable) 1 SE 3RD AVE., SUITE 2900 MIAMI FL 33131 Zip 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. Scinature, typed or printed name of requirered ecent and title if applicable (NOTE Registered Agent aigneture required when reinstating) DATE 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition ☐ Change MAGE BRUMER, MARC L NAME STREET ADDRESS 1 SE 3RD AVE., SUITE 2900 STREET ADDRESS MIAMI FL 33131 CITY-ST-702 CITY-ST-ZIP TITLE VTD □ Detete TITLE ☐ Change Addition JACOBY, ELLEN MAME NAME STREET ADDRESS 150 SE 2ND AVE., SUITE 1007 STREET ADORESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP EITLE ☐ Delete uns ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete NAME MALIF STREET ADDRESS STREET ADDRESS C114-S1-ZIP C17-S1-ZP DILE ☐ Delete TITLE Addition MALE NAME STREET ADDRESS STREET ADDRESS CIFY-ST-ZIP CITY-ST-ZIP UNF tine □ Delete ☐ Chance Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 enhancement to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment 705 SIGNATURE: RECTOR

FILED Mar 30, 2005 8:00 am