2005 FOR PROFIT CORPORATION

ANNUAL REPORT

Aug 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000147972** 08-02-2005 90033 036 ***150.00 14096 BIDDEX ROAD, INC. Principal Place of Business Mailing Address 14096 BIDDEX ROAD 14096 BIDDEX ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business 3. Mailing Address 18317 Fresh 1 Suite, Apt. #, etc. Suite, Apt. #, etc. 07202005 CR2E034 (10/03) City & State Applied For City & State Boca Raton Not Applicable 01-0825040 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, MURRAY C Street Address (P.O. Box Number is Not Acceptable) 10330 CAMELBACK LN. BOCA RATON, FL 33498 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematisting) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 M. OFFICERS AND DIRECTORS 10. 11. þ ☐ Delete ☐ Change ☐ Addition TITLE TITLE GELMAN, YAKOV NAME MARKE 14096 BIDDEX ROAD STREET ADDRESS STREET ADDRESS LOXAHATCHEE, FL 33470 DTY-ST-7P CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Criy-St-7P CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TTILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP ☐ Delete Chance Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Detete ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

12. I hereby certify that the information supptied 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.

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SIGNATURE:

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