2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 18, 2005 08:00 AM **DOCUMENT # 243539 Secretary of State** 1. Entity Name MENDELSONS 163 RD INC Principal Place of Business _ _ Mailing Address 1354 N.E. 163RD STREET -1354 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0914426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DONALD MENDELSON 1354 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed nume of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PΩ TITLE MENDELSON, DONALD NAME 1/000000310894 **1354 NE 163RD STREET** STREET ADDRESS 04/18/05-80023-014 150.00 CITY-ST-ZIP NORTH MIAMI BCH, FL TITLE SD MENDELSON, BARBARA NAME STREET ADDRESS **1354 NE 163RD STREET** CITY-ST-ZIP NORTH MIAMI BCH, FL ππε NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ПΠЕ NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

of the corporation or the richanged, or on an attach

12. I hereby certify that the information supplied with this indicated on this report of supplemental report is true

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toes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if