2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # 440421** WILLIAM PRESSMAN, INC. Maiting Address Principal Place of Business 5907 CARIBBEAN PINE CIRCLE 5907 CARIBBEAN PINE CIRCLE TAMARAC, FL 33319 TAMARAC, FL 33319 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1502897 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWENKE, H.M. DO NOT WRITE 2780 E OALKAND PARK BLVD FT LAUDERDALE, FL 33306 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent algorithms required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME PRESSMAN, WILLIAM M. STREET ADDRESS 5907 CARIBBEAN PINE CIR. U00000321432 CITY-ST-7P TAMARAC, FL 04/21/05-80077-025 150.no TITLE TAMBLYN, DEBRA NAME STREET ADDRESS 2650 N. LAKEVIEW APT #1205 CITY-ST-ZIP CHICAGO, IL 60614 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 postere 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.

SIGNATURE:

WILLIAM TRESSION

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FILED