2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2005 08:00 AM **DOCUMENT # 508240 Secretary of State** 1. Entity Name EDWIN F. KALMUS & CO., INC. Principal Place of Business _. Mailing Address 6403 W. ROGERS CIRCLE 6403 W. ROGERS CIRCLE PD BOX 5011 PO BOX 5011 BOCA RATON, FL 33487 BOCA RATON, FL 33487 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1687762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALISON, LAWRENCE DO NOT WRITE 6403 W. ROGERS CIRCLE BOCA RATON, FL 33487 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 title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GALISON, LEON NAME STREET ADDRESS 3290 WESTMINSTER DR 000000282020 CITY-ST-ZIP BOCA RATON, FL 33496 03/31/05-80023-025 150.00 TITLE NAME GALISON, LAWRENCE STREET ADDRESS 17119 WHITEHAVEN DR. CITY-ST-ZIP BOCA RATON, FL TITLE NAME GALISON, JOAN STREET ADDRESS 17119 WHITEHAVEN DR. DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empoyered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP