FILED Mar 18, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION * -ANNUAL REPORT (AR) * 2/. 02-02-2005 90042 003 ***150.00

DOCUMENT # 546785 1. Entity Name ART ROSEN REALTY, INC. Principal Place of Business Mailing Address 820 SOUTH STATE ROAD 7 PLANTATION FL 33317 820 SOUTH STATE ROAD 7 PLANTATION FL 33317 66006258 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1779837 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEN, ARTHUR P. Street Address (P.O. Box Number is Not Acceptable) 820 SOUTH STATE ROAD 7 PLANTATION FL Zip Code 8. The above named entity submits tatement 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE ROSEN, ARTHUR P. NAME NAME STREET ADDRESS 820 SOUTH STATE ROAD 7 STREET ADDRESS PLANTATION FL CITY.ST.7P CITY-ST-7IP TITLE Deleta TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZP TITLE ☐ Delete DILE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CHY-SI-ZIP TITLE ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-51-7P THILE ☐ Deteta TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filips 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 empewered to appear to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empewered to appear to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empewered to appear to the corporation of the receiver or trustee empewered to appear to the corporation of the receiver or trustee empewered to appear to the corporation of the receiver or trustee empewered to appear to the corporation of the receiver or trustee empewered to appear to the corporation of the receiver or trustee empewered to appear to the corporation of the receiver or trustee empewered to appear to the corporation of the receiver or trustee empewered to appear to the corporation of the corporation of the receiver or trustee empewered to appear to the corporation of the name appears in Block 10 or Block 11 if

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