2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #552314 02-01-2005 90024 016 ***150.00 JERROLD HELBEIN & ASSOCIATES, INC. Principal Place of Business Mailing Address 40010185 2381 FRUITVILLE ROAD 2381 FRUITVILLE ROAD SARASOTA, FL 34237 SARASOTA, FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1777421 Not Applicable Zip 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 PENDER, MICHAEL R JR 2381 FRUITVILLE ROAD Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34237 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 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 IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 1 . M. F. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Detete TITLE ☐ Change ☐ Addition HELBEIN, JERROLD NAME NAME 109 HOSPITALITY DRIVE STREET ADDRESS STREET ADDRESS CITY+SJ~ZIP LONG PORT, NJ 08403 CITY+ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition HELBEIN, DIANE R NAME NAME 109 HOSPITALITY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONG PORT, NJ 08403 CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 empowered.

JAN 2 1 2005

SIGNATURE: Dane 7/2062

Daytime Phone #

FILED Feb 01, 2005 8:00 am