2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ¥

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT #638407** 04-14-2005 90111 017 ***150.00 ERICH GOMPERTZ ASSOCIATES, INC. Mailing Address Principal Place of Business 941 S.W. 70TH AVENUE 941 S.W. 70TH AVENUE PLANTATION, FL 33317 PLANTATION, FL 33317 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1945038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE T. LAUDERDALE: FL IN THIS SPACE FT. LAUDERDAKE, FL 23209. 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, 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOMPERTZ, ERICH NAME 941 S.W. 70TH AVENUE STREET ADORESS CITY+ST-ZIP PLANTATION, FL ST GOMPERTZ, ERICH NAME STREET ADDRESS 941 S.W. 70TH AVENUE CITY-ST-ZIP PLANTATION, FL VD TITLE GOMPERTZ, NORMA A. NAME STREET ADDRESS 941 S.W. 70TH AVENUE DO NOT WRITE CITY ST-ZIP PLANTATION, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 supplied that peport 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 for tustee 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.

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