2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 672679** 1. Entity Name ED HIRSCH INTERNATIONAL, INC. Principal Place of Business Mailing Address 12901 S.W. 64TH CT. 12901 S.W. 64TH CT. C/O EBERHARD W. HIRSCH C/O EBERHARD W. HIRSCH MIAMI, FL 33156 MIAMI, FL 33156 No Cha-P CR2E034 (10/03) 03042005 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2011426 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent HIRSCH, EBERHARD W. DO NOT WRITE 12901 S.W. 64TH CT. MIAMI, FL 33156 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. MFC 22, 2005 edistered agent and title it agnificable (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 10. OFFICERS AND DIRECTORS PD TITLE HIRSCH, EBERHARD W. NAME 12901 S.W. 64TH CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL

STD

MIAMI, FL

HIRSCH, MARIANNE

12901 S.W. 64TH CT.

TITLE

NAME

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

U00000327978 04/25/05-80059-011 150.00

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

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 with all other like empowered

W. Hirselt 4/12/2005 305 666 SIGNATURE