2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-14-2005 90066 001 ****70.00 **DOCUMENT #734970** MUSEUM OF DISCOVERY AND SCIENCE, INC. Principal Place of Business Mailing Address 50014797 401 S.W. 2ND ST. 401 S.W. 2ND ST. FT LAUDERDALE, FL 33312-1707 FT LAUDERDALE, FL 33312-1707 02042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1709542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, RAY DO NOT WRITE 350 E LAS OLAS BLVD #1420 FORT LAUDERDALE, FL 33301 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE ROSCHMAN, ROBERT STREET ADDRESS 6300 NE 1ST AVE 3RD FLOOR CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE GOODMAN, MARC STREET ADDRESS 450 E LAS OLAS BLVD #750 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE D NAME RODRIGUEZ RAMON DO NOT WRITE STREET ADDRESS 350 E LAS OLAS BLVD # 1420 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 IN THIS SPACE TITLE CD NAME ANGELO, THOMAS STREET ADDRESS 515 F. LAS OLAS BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an ard

KOENIG, KEITH

CAVENDISH, KIM

401 SW 2ND STREET FORT LAUDERDALE, FL 33312

6701 N HIATUS ROAD

FORT LAUDERDALE, FL 33321

NAME

TITLE NAME

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

FILED Feb 14, 2005 8:00 am