2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # F00000002695 BUSINESS ADVISORY SERVICES, INC. Mailing Address Principal Place of Business 21301 POWERLINE RD., SUITE 309 21301 POWERLINE RD., SUITE 309 BOCA RATON, FL 33433 BOCA RATON, FL 33433 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 52-0979328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRASSENSTEIN, J.D. DO NOT WRITE 21301 POWERLINE RD., STE 309 BOCA RATON, FL 33433 IN THIS SPACE 3. 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 reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CPT TITLE KRASSENSTEIN, J.D. NAME STREET ADDRESS 21301 POWERLINE RD., SUITE 309 CITY-ST-7IP BOCA RATON, FL 33433 U00000286024 04/04/05-80012-002 150.00 VC TITLE KRASSENSTEIN, JONATHAN T NAME 918 DALE AVE. STREET ADDRESS CITY-ST-7/P BRADFORD WOODS, PA 15015 KRASSENSTEIN, DANIEL M NAME STREET ADDRESS 17 TULIP LANE DO NOT WRITE CITY-ST-ZIP SHORT HILLS, NJ 07078 IN THIS SPACE TITLE KRASSENSTEIN, VELMA C NAME 2396 TIMBERCREEK CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TILE

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 of 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.

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-SY-ZIP

CNY-ST-7IP

KRASSENSTEIN, JULIET

1611 SWEETBRIAR RD.

GLADWYNE, PA 19035

BRADFORD WOODS, PA 15015

918 DALE AVE.

NIESON, RUTH

RE AND TYPED OR PRINTED NAME OF G OFFICER OR DIRECTOR