2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State DOCUMENT # F02000005228 01-13-2005 90001 022 ***150.00 SFC PROPERTIES, INC. Principal Place of Business Mailing Address 445 BROAD HOLLOW ROAD STE. 239 445 BROAD HOLLOW ROAD STE. 239 MELVILLE, NY 11747 MELVILLE, NY 11747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-4117393 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE Delete X Addition TITLE ☐ Change Andrew L. Stidd NAME STIDD, ANDREW L NAME STREET ADDRESS 445 BROAD HOLLOW ROAD STE, 239 445 Broad Hollow Rd, Ste. 239 STREET ADDRESS CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-ZIP Melville, NY 11747 Vice President TITLE Delete TITLE Change X Addition BURNS, KEVIN P Kevin P. Burns NAME NAME 445 BROAD HOLLOW ROAD STE. 239 STREET ADDRESS STREET ADDRESS 445 Broad Hollow Rd, Ste. 239 CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-ZIP Melville, NY 11747 Vice President TITLE ☐ Delete TITLE Change X Addition ANGELO, BERNARD J NAME NAME Bernard J. Angelo STREET ADDRESS 445 BROAD HOLLOW ROAD STE. 239 STREET ADDRESS 445 Broad Hollow Rd, Ste. 239 CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-ZIP Melville, NY 11747 Vice President Delete TITLE TITLE ☐ Change X Addition NAME NAME Frank B. Bilotta STREET ADDRESS STREET ADDRESS 114 West 47th Street, Ste. 1715 CITY-ST-ZIP CITY-ST-ZIP New York, NY 10036 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 withful other like empowered.

Andrew L. Stidd, Director

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/05

631-587-4700

FILED Jan 13, 2005 8:00 am