2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # F99000001580 Feb 17, 2005 08:00 AM **Secretary of State** 1. Entity Name AQUIRED ASSETS, LTD. INCORPORATED Mailing Address Principal Place of Business 147 WILLIS AVENUE 147 WILLIS AVENUE MINEOLA, NY 11501 MINEOLA, NY 11501 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3219668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, LAURENCE DO NOT WRITE 21205 YACHT CLUB DRĪVE AVENTURA, FL 33180 = 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FELDMAN, SUSAN STREET ADDRESS 147 WILLIS AVENUE MINEOLA, NY 11501 CITY-ST-ZIP '17/05-80024-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE The state of the s NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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, with all other like empowered.

14/n. (516) 746-1040