

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25229

FILED
Feb 16, 2005
Secretary of State

Entity Name: RESTORE INCORPORATED

Current Principal Place of Business:

3000 N.E. 30TH PLACE
FT. LAUDERDALE, FL 333061957

New Principal Place of Business:

Current Mailing Address:

3000 N.E. 30TH PLACE
FT. LAUDERDALE, FL 333061957

New Mailing Address:

FEI Number: 59-2290483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTAN, TIM
3000 NE 30TH PLACE
SUITE 200
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SULTAN, TIM
3000 NE 30TH PLACE
FT. LAUDERDALE, FL 33306 US

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.

SIGNATURE:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SULTAN, TIM
Address: 3000 NE 30TH PL STE 200
City-St-Zip: FT LAUDERDALE, FL 33306

Title: CD () Delete
Name: SULTAN, OMAR
Address: 3000 NE 30TH PL STE 200
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D () Delete
Name: SULTAN, MONZER
Address: 3000 NE 30TH PL STE 200
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SULTAN, TIM
Address: 3000 NE 30TH PL
City-St-Zip: FT LAUDERDALE, FL 33306

Title: CD (X) Change () Addition
Name: SULTAN, OMAR
Address: 3000 NE 30TH PL
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D (X) Change () Addition
Name: SULTAN, MONZER
Address: 3000 NE 30TH PL
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM SULTAN

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02/16/2005

Electronic Signature of Signing Officer or Director

Date