2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

· FILED Feb 08, 2005 08:00 AM **DOCUMENT # G75489** 1. Entity Name **Secretary of State** EVITAR PROPERTIES, INC. Principal Place of Business Mailing Address 5834 FUNSTON ST HOLLYWOOD FL 33081 P O BOX 6329 HOLLYWOOD FL 33081 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2370853 Not Applicable Ζıp Country Ζip 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 Name BURNSTEIN, STEVEN 5834 FUNSTON ST Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33081 City Zip Code 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. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Change Addition U00000220511 BERNSTEIN, STEVEN NAME NAME 02/08/05-80072-022 150.00 5834 FUNSTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33081 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME SIMON, MARCIA STREET ADDRESS 4320 WASHINGTON STREET STREET ADDRESS CITY - ST - ZIP HOLLYWOOD FL CITY-ST-ZIP FITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREE AUGRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP TITLE Delete HEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 1 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 applications, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

TY ST-ZIP

ATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-05 954-918-977