2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # H12569** 1. Entity Name SANTA'S ENCHANTED FOREST, INC. Principal Place of Business Mailing Address 11900 BISCAYNE BLVD. 11900 BISCAYNE BLVD. SUITE 500 MIAMI, FL 33181 SUITE 500 MIAMI, FL 33181 144 No Chg-P CR2E034 (10/03) 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2437954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHECHTMAN, STEVEN DO NOT WRITE 11900 BISCAYNE BLVD. SUITE 500 IN THIS SPACE MIAMI, FL 33181 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 reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHECHTMAN, STEVEN NAME STREET ADDRESS 11900 BISCAYNE BLVD., STE 500 000000336228 04/27/05-80116-017 150.00 CITY-ST-ZIP MIAMI, FL 33181 TITLE NAME SHECHTMAN, STEVEN STREET ADDRESS 11900 BISCAYNE BLVD., STE. 500 CITY-ST-ZIP MIAMI, FL 33181 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or director of the corporation or the receiver or director of the corporation or the receiver or director. Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or director of the corporation or the receiver or director of the corporation of the receiver or director of the receiver or director of the corporation of the receiver or director of the receiver of

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