2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2005 08:00 AM DOCUMENT # H63901 **Secretary of State** 1. Entity Name SAM ISRAELOFF ASSOCIATES, INC. Principal Place of Business Mailing Address **1231 SW 21ST STREET 1231 SW 21ST STREET** FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 US 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2679268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALE, CHARLES S DO NOT WRITE 414 NE 4 STREET FT, LAUDERDALE, FL 33301 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 registorod agent and title if applicable (NOTE Flegistered Agent signature required when reinstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ISRAELOFF, SAMUEL S PD NAME STREET ADDRESS **1231 SW 21ST STREET** CITY-ST-ZIP FT. LAUDERDALE, FL 33315 TITLE NAME 000000229750 02/15/0S-80011-006 150.00 STREET ADDRESS CRY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CUTY-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)(f). 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

SIGNATURE: