2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 8:00 am DOCUMENT # J61746 **Secretary of State** 1. Entity Name FLORIDA PROFESSIONAL MANAGEMENT, INC. 01-10-2005 90028 040 ***150 00 Principal Place of Business Mailing Address 550 NE 14TH STREET 550 NE 14TH STREET BOCA RATON, FL 33432 BOCA RATON, FL 33432 US 400000311 2. Principal Place of Business Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State Applied For 4. FEI Number 59-2777804 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN BLOIS, NELLY Street Address (P.O. Box Number is Not Acceptable) 550 NE 14TH ST BOCA RATON, FL 33432 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 reinstating) DATE d agent and title if anoticable 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition VAN BLOIS, NELLY NAME NAME STREET ADDRESS 550 NE 14TH ST STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33432 CITY-ST-ZIP Ċ mle ☐ Defete ппр ☐ Change ☐ Addition NAME VAN BLOIS, JOHN P NAME STREET ADDRESS 550 NE 14TH ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP OFFICER MILE ☐ Delete TITLE ☐ Change Addition DAYLE K. EWALD. NAME NAME STREET ADDRESS STREET ADDRESS 10 th CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Spirites of ☐ Delete RHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 attackment with an address, with all other like empowered.

FILED