2005 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPE

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # J88287 1. Entity Name CENMARK REALTY SERVICES, INC. Principal Place of Business Mailing Address 8360 W OAKLAND PARK BLVD STE 316 SUNRISE FL 33351 8360 W OAKLAND PARK BLVD SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2837925 Not Applicable Zip Country 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 WINFIELD, MARIANNE Street Address (P.O. Box Number is Not Acceptable) 8360 W OAKLAND PARK BLVD STE 999 3/6 SUNRISE FL 33351 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE THEF Delete Change Addition NAME WINFIELD, MARIANNE NAME U00000338749 04/28/05-80047-022 150.00 STREET ADDRESS 8360 W OAKLAND PARK BLVD STE 316 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33351 CITY-ST-ZIP DS TITLE Delete ☐ Change ☐ Addition RYCZEK, ROBERT L. NAME NAME STREET ADDRESS 8360 W OAKLAND PARK BLVD STE 316 STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-7iP Delete TITLE HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete Change Addition NAME NAM! STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered topexecute 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 withian address, with all officer like emprovered.

FILED

423-2123-2117

Daylime Phone #