2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AN Secretary of State DOCUMENT # K02898 1. Entity Name MITCHELL B. GERHARDT, C.P.A., P.A. Principal Place of Business Mailing Address 1501 VENERA AVE STE 200 CORAL GABLES FL 33146 US 1501 VENERA AVE STE 200 CORAL GABLES FL 33146 US 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 65-0013613 Not Applicable Zlp Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERHAROT, MITCHELL B. Street Address (P.O. Box Number Is Not Acceptable) 1501 VENERA AVE **STE 200** CORAL GABLES FL 33146 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, typad or printed name of registered agent and life 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1171 \$ PD Delete DIE ☐ Change Addition GERHARDT, MITCHELL B. MAMS NAME U00000351986 1501 VENERA AVE STREET ADDRESS STREET ADDRESS 05/03/05-80009-019 150.00 CITY-ST ZIP CORAL GABLES FL CHY-SI-ZIP DDE 🛘 Delete 1171 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delele THUE ☐ Change Addition MILE NAME STREET ADDRESS STREET ADDRESS. CITY - ST - ZIP CHY-ST-ZP TITLE Delete UTLÈ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE Delete DUE Change noffibba [STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIF me ☐ Dêlete ☐ Change Addition NAME NAME STREET ADDRESS SCREELADORESS CITY - ST - ZIP C114-ST-Z1F 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 attachment with an address, with all other like empowered.

FILED