2005 FOR PROFIT CORPORATION **.ANNUAL REPORT**

changed, or on an attachment with an address

TURE AND TYPED OR PRINTED HAME OF SIGHING OFFICER OR DIRECTOR

SIGNATURE:

FILED Aug 31, 2005 08:00 AM Secretary of State **DOCUMENT # K17885** 1. Entity Name IN-LAWS, PARTNERS & FRIENDS, INC. Principal Place of Business Mailing Address RICHARD P ABRAMS **4800 HILLCREST LANE** 3000 COUNTRY CLUB LN #107 HOLLYWOOD, FL 33021 PEMBROKE PARK, FL 33009 US US No Chg-P 08282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0037486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ABRAMS, RICHARD P. DO NOT WRITE 4800 HILLCREST LANE, #107 HOLLYWOOD, FL 33021 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. U00000377471 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TPD mne NAME ABRAMS, RICHARD P. STREET ADDRESS 4800 HILLCREST LANE, #107 CITY-ST-7IP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS CITY-ST-7IP TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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