2005 FOR PROFIT CORPORATION

CITY-SY-ZIP

STREET ADDRESS CITY-ST-2IP

TITLE NAME.

FILED ANNUAL REPORT Jan 25, 2005 08:00 AM DOCUMENT # K73280 **Secretary of State** ERLICHMAN-STARR PROPERTIES, INC. Principal Place of Business Mailing Address %ELICT DEFLICHMAN **%ELIOTO EFLICHMAN** SUITE 101, 7325 SN83FDAVE SUTE 101, 7325 SM63FDAVE SMAM, FL 33143 SMAM, FL 33143 and the second of the second o The second control of 01112005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0110013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ERLICHMAN, S. ROY DO NOT WRITE STE, 101 7325 8W 63RD AVE IN THIS SPACE S MIAMI, FL 33143 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 it applicable. (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000195358 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u>/26/05-80025-</u>010 150.00 10. OFFICERS AND DIRECTORS DP IIILE MANE ERLICHMAN, ELIOT D PHD 7325 SW 63 AVE #101 STREET ADDRESS CITY-ST-ZIP S MIAMI, FL 33143 MLE ERLICHMAN, S. ROY PHD NAME 7325 SW 63 AVE #101 STREET AGDRESS CITY-SY-ZIP 8 MIAMI, FL 33143 TITLE NAME STARR, GAIL STREET ADDRESS 7325 SW 63 AVE #101 DO NOT WRITE CITY-ST-ZIP 8. MIAMI, FL 33143 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP and the second s MARKE STREET ACCRESS

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 offect 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.

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