NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

2005 FOR PROFIT CORPORATION ANNUAL REPORT FILED Jan 10, 2005 08:00 AM DOCUMENT # K88921 **Secretary of State** 1. Entity Name MYRA R. SCHWARTZ ASSOCIATES, INC. Mailing Address Principal Place of Business 5851 CAMINO DEL SOL 1141 S. ROGERS CIRCLE SUITE 4 BOCA RATON, FL 33433 BOCA RATON, FL 33487 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0123568 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, MYRA R. DO NOT WRITE 5851 CAMINO DEL SOL #407 IN THIS SPACE BOCA RATON, FL 33433 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00

Applied For

Not Applicable

Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SCHWARTZ, MYRA R STREET ADDRESS 5851 CAMINO DEL SOL, #407 01/10/05-80069-015 158.75 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME: SHAPIRO, LORI STREET ADDRESS 19131 FOX LANDING DRIVE CITY-ST-2IP BOCA RATON, FL 33434 TR THE MARTIN, SHERYL NAME STREET ADDRESS **598 SW 15TH STREET** DO NOT WRITE DITY-ST-7/P BOCA RATON, FL 33432 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE: