2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L01000019859 1. Entity Name ARNOLD S. GOLDSTEIN & ASSOCIATES, LLC Principal Place of Business, Mailing Address 2500 N. MILITARY TR. 2500 N. MILITARY TR. #260 #260 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 03292005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1156510 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GOLDSTEIN, MARLENE DO NOT WRITE 2500 N. MILITARY TR. #260 IN THIS SPACE BOCA RATON, FL 33431 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 bile if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000324716 04/22/05-80107-004 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE GOLDSTEIN, ARNOLD S NAME STREET ADDRESS 2500 N. MILITARY TR. #260 CITY-ST-ZIP BOCA RATON, FL 33431 MGRM TITLE GOLDSTEIN, MARLENE NAME STREET ADDRESS 2500 N. MILITARY TR. #260 CITY-ST-ZIP BOCA RATON, FL 33431 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not addity for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the seme logic effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as regulated by Chapter 608, Florida Statutes.

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED