2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 21, 2005 08:00 AM DOCUMENT # L53481 **Secretary of State** 1. Entity Name KORNFELD ASSOCIATES LTD., INC. Principal Place of Business Mailing Address % STEPHEN H. KORNFELD % STEPHEN H. KORNFELD 719 N OCEAN BLVD 719 N OCEAN BLVD DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 07182005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1683245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KORNFELD, STEPHEN H. 719 N OCEAN BLVD DELRAY BEACH, FL 33483 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TOTAL KORNFELD, STEPHEN H. NAME 719 N OCEAN BLVD STREET ADDRESS CITY-ST-ZIP DELRAY_BEACH, FL U00000373880 TITLE 77/21705-80002-025 150.00 KORNFELD, LOUISE NAME 719 N OCEAN BLVD STREET ADDRESS CITY - ST - ZIP DELRAY BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP EITI F NAME STREET ADDRESS CITY-57-27P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fifing 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 of 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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