2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # L69903 1. Entity Name JERRY'S ARTARAMA SOUTH, INC. Principal Place of Business Mailing Address 270 SOUTH FEDERAL HIGHWAY ACCOUNTING DEPARTMENT P.O. BOX 58638-DB RALEIGH NC 27658 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0194057 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSTEIN, GERALD Street Address (P.O. Box Number is Not Acceptable) 7579 IMPERIAL DRIVE **BOCA RATON FL 33319** City Zip Code 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 if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE 🔲 Delete ☐ Change ☐ Addition NAME GOLDSTEIN, GERALD NAME ቸ005 150.00 STREET ADDRESS 7579 IMPERIAL DRIVE STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL** CHY-ST-ZIP TITLE ☐ Delete Change ☐ Addition GOLDSTEIN, DAVID NAME NAME STREET ADDRESS 2 NORTHWOOD CT STREET ADDRESS CITY-ST-ZIP WOODBURY NJ CITY-ST 7P THTLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE ☐ Delete HEE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Delete ILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED