2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE:

FILED Feb 07, 2005 08:00 AM **DOCUMENT # L77212 Secretary of State** KENNETH A. HOROWITZ, INC. Principal Place of Business Mailing Address 496 NORTH LAKE WAY 496 NORTH LAKE WAY PALM BEACH, FL 33480 PALM BEACH, FL 33480 US No Chg-P CR2E034 (10/03) 02022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1900777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 DATE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOROWITZ, KENNETH A. NAME STREET ADDRESS 496 N. LAKE WAY CITY-ST-ZIP PALM BEACH, FL //00000218922 02/08/05-80005-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS 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 employees 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 site of the corporation.