2005 FOR PROFIT CORPORATION

Mangaret Steinhar SIGNATUREUND TYPED OR PRINTED NAMI

SIGNATURE: Y

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM DOCUMENT # L78708 **Secretary of State** 1. Entity Name MARGARET STEINHOLZ, INC. Principal Place of Business Mailing Address C/O MARGARET STEINHOLZ C/O MARGARET STEINHOLZ 2600 BARCELONA DRIVE 2600 BARCELONA DRIVE FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0200786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINHOLZ, MARGARET DO NOT WRITE 2600 BARCELONA DRIVE FT. LAUDERDALE, FL 33301 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 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE STEINHOLZ, MARGARET NAME STREET ADDRESS 2600 BARCELONA DRIVE -U00000194112 01/25205-80088-004 150.00 FT. LAUDERDALE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -SY-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.

Margaret