2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2005 08:00 AM DOCUMENT # M22966 **Secretary of State** 1. Entity Name FRANK D. STRAFACI, INC. Principal Place of Business Mailing Address 2701 S. BAYSHORE DRIVE SUITE 600 2701 S. BAYSHORE DRIVE COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2597286 Not Applicable Žip 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 Name GLICKMAN, FRED E. Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD., #508 STE.102 **MIAMI FL 33156** 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. (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE me Delete Addition Change STRAFACI, FRANK D. NAME NAME STREET ADDRESS 2701 S BAYSHORE DR STE 4 STREET ADDRESS CHY ST-ZIF COCONUT GROVE FL CITY-ST-ZIP THLE Detete TITLE Addition NAME STRAFACI, JILL R. NAME 2701 S BAYSHORE DR STREET ADDRESS STREET ADDRESS COCONUT GROVE FL CITY-ST-7JF CHTY - ST - 71P ☐ Delete TITLE TIJLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE (Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ittif Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

F OF SIGNING OFFICER OF DIRECTOR

FILED

Daytime Phone #