2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Jan 21, 2005 08:00 AM DOCUMENT # M31057 Secretary of State 1. Entity Name MARK ROSNER, INC. Principal Place of Business Mailing Address 724 PARK CT PO BOX 22-1383 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33022-1383 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2668713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROSNER, MARK DO NOT WRITE 724 PARK CT HOLLYWOOD, FL 33020 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 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U0000018952 10, OFFICERS AND DIRECTORS DILE NAME ROSNER, MARK STREET ADDRESS 724 PARK CT CITY-ST-ZIP HOLLYWOOD, FL TITLE ROSNER, GERALDINE NAME STREET ADDRESS 724 PARK CT CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME ROSNER, HEATHER STREET ADDRESS 851 FELL STREET DO NOT WRITE CITY-ST-ZIP SAN FRANCISCO, CA 94117 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

FILED