2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2005 08:00 AM DOCUMENT # M34262 1. Entity Name **Secretary of State** 13TH ST. PROPERTIES, INC. Principal Place of Business Mailing Address 50 E SAMPLE ROAD 50 E SAMPLE ROAD 400 POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 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 59-2698857 Not Applicable Zip Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHEER, DANA Street Address (P.O. Box Number is Not Acceptable) 50 E SAMPLE ROAD 400 POMPANO BEACH FL 33064 Zip Code FL 3. 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE DP TITLE ☐ Change Defete FLORESCUE, RENATE NAME NAME U000000314088 STREET ADDRESS 50 E SAMPLE ROAD #400 STREET ADDRESS CHTY-ST-ZIP 04/18/05-80148-023 150.00 POMPANO BEACH FL 33064 CITY - 51 - ZIP ☐ Addition Change ☐ Delete TITLE TITLE SCHEER, DANA NAME NAME STREET ADDRESS STREET ADDRESS 50 E SAMPLE RPAD #400 POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition MILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY. ST-7(P CITY-ST-ZIP Change ☐ Addition TITLE 1)1),E ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST ZIP ☐ Addition TITLE Channe Title F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CFTY-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 1 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 federal 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 federal report is true and security 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