

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75500

FILED  
Mar 18, 2005  
Secretary of State

Entity Name: THE FRED SHARFSTEIN AGENCY, INC.

## Current Principal Place of Business:

420 S DIXIE HWY 4-L  
CORAL GABLES, FL 33146

## New Principal Place of Business:

420 S DIXIE HWY  
SUITE 4-L  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

420 S DIXIE HWY 4-L  
CORAL GABLES, FL 33146

## New Mailing Address:

420 S DIXIE HWY  
SUITE 4-L  
CORAL GABLES, FL 33146 US

FEI Number: 65-0041983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHARFSTEIN ALFRED  
420 S DIXIE HIGHWAY  
SUITE # 4-L  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: SHARFSTEIN, CAROL  
Address: 420 S DIXIE HWY 4L  
City-St-Zip: CORAL GABLES, FL

Title: ST ( ) Delete  
Name: SHARFSTEIN, ALFRED,  
Address: 420 S DIXIE HWY 4L  
City-St-Zip: CORAL GABLES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: SHARFSTEIN, ALFRED,  
Address: 420 S DIXIE HWY 4L  
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED SHARFSTEIN

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

Date