PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

				*	.		
	RPORATI STATEM				A DEPARTMENT OF STATE SECRETARY OF STATE OF STAT	TE	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 05 AUG 19 AM 9: 40
1. Corpora	JMENT		M7965 Ites, P. A.	†			
2. Principal Office Address 3000 NE 30 PLACE				_	Office Address 30 PLACE		enstatement 63-65
Suite, Apt. #, etc. SUITE 107				Suite, Apt. # SUITE 10	•		4. Date Incorporated or Qualified To Do Business in Florids 05/05/1988
City & State FORT LAUDERDALE, FL				FORT LA	City & State FORT LAUDERDALE, FL Zip Country		5. FEI Number Applied For 65-0046530 Not Applicable
^{Zip} 33306	•		U. S. A.		U. S. A.	Ì	6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status
				7.	Name and Address of Current Re	gistere	nd Agent
	Name ANNE GOFF						
	Street Address (P.O. Box Number is Not Acceptable) 3000 NE 30 PLACE						900058436529 08/10/05-01025-002 ***40.00
	Sulte, Apt. #, Etc. SUITE 107						
	FORT LAUDERDALE, FL						State Zip Code 333306
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent							
Signature of							
Q Namos	and Street A	drassos				at at las	at 2 disease.
	es and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each						
Titles	Officers and/or Directors			rs	Officer and/or Di		City / State / Zip
PD	GOFF, ANNE				2609 NE 35TH STREE	T	FORT LAUDERDALE, FL 33306
				·			
						· - · ·	
this rei	nstatement ap	plication	, the reason for di	ssolution has bee	en eliminated, the corporate name sa	atisfies	rovided for in chapter 607 or 617, F.S. I further certify that when filing the requirements of section 607.0401 or 617.0401, F.S., that all fees n exemption under section 119.07(3)(i), F.S. The information indicated

Aug 1, 2005

DIROCCO & COMPANY C.P.A., P.A. 6601 NW 14TH STREET, SUITE #3 PLANTATION, FL 33313 (954) 358-4272 FAX (954) 739-1054

August 1, 2005

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Anne Goff and Associates, P. A. Document# M79654 2003, 2004 & 2005 Annual Report

Gentlemen,

We are writing on behalf of our client regarding the delinquent filing on the above referenced document.

This morning she discovered that her corporation was dissolved in 2003 when she went to the bank to open a bank account. Our client did not receive notification for filing the 2003 Annual Report. The business information is to go to 3000 NE 30th Place, Suite 107, Fort Lauderdale, FL 33306. She did not receive the notification card due to the fact that the card was sent to the old address. It was never her intention not to adhere to all rules and regulations.

In lieu of the above, we request that your office accept the \$150.00 filing fee for each year and abate the \$400.00 penalty per year. We ask that you please accept the enclosed check of \$450.00 and forego this unfortunate oversight. Prior to this our client has always filed in a timely manner and will continue to do so in the future.

Thanking you in advance for your cooperation.

Best regards,

Dan Holdsholle

Joan Goldsholle For the Firm