2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Jul 05, 2005 08:00 AM DOCUMENT # N00000005055 Secretary of State THE FIALHO FOUNDATION, INC. Principal Place of Business Mailing Address 7680 ESTRELLA CIR 7680 ESTRELLA CIR BOCA RATON, FL 33433 BOCA RATON, FL 33433 06302005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3745004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GREENBERG, JEFFREY L DO NOT WRITE 4800 N FEDERAL HWY, STE 304-D BOCA RATON, FL 33431 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NORWITZ, ALLAN H STREET ADDRESS 7680 ESTRELLA CIR CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME NORWITZ, DEYSE F 07/05/05-80029-018 61.25 STREET ADDRESS 7680 ESTRELLA CIR CITY-ST-ZIP BOCA RATON, FL. 33433 TITI F NAME DINIZ, ALEXANDRA E STREET ADDRESS 7680 ESTRELLA CIR DO NOT WRITE CITY - ST - ZIP BOCA RATON, FL 33433 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 617, 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: ALLEN H. NORWITZ 6/30/05 (561) 558-9790
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DOGS Degime Phone #