2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # N00000008095** Apr 21, 2005 08:00 AM Secretary of State ROBERT E. PRISTO FOUNDATION, INC. Principal Place of Business Mailing Address 2132 E OAKLAND PARK BLVD. 2132 E OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-6161808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHEPARD & LESKAR, P.A. DO NOT WRITE 100 S PINE ISLAND ROAD #201 PLANTATION, FL 33324 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 \$5.00 May Be Filing Fee is \$61.25 \Box Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE PTD NAME PRISTO, ROBERT E STREET ADDRESS 2132 E OAKLAND PRK BLVD., STE, 201 CITY-ST-7/P FORT LAUDERDALE, FL 33306 04/21/05-80100-012 61.25 TITLE **VSD** NAME PRISTO, LILLIAN STREET ADDRESS 2132 E OAKLAND PARK BLVD., STE. 201 CITY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE NAME REVIER, VICTORIA STREET ADDRESS 2132 E OAKLAND PARK BLVD., STE. 201 DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33306 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(f), 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.

CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP