2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008619

FILED Mar 29, 2005 Secretary of State

Entity Name: THE ROD SHEER CANCER FOUNDATION CORP. **Current Principal Place of Business: New Principal Place of Business:** % BERENFELD, SPRITZER, SHECHTER & SHEER 9655 SOUTH DIXIE HWY 3RD FLOOR MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** % BERENFELD, SPRITZER, SHECHTER & SHEER 9655 SOUTH DIXIE HWY 3RD FLOOR MIAMI, FL 33156 FEI Number: 69-0004924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEER, EMERY B 9655 SOUTH DIXIE HWY 3RD FLOOR MIAMI, FL 33156 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SHEER, QUINTON Name: Name: 1972 LAKE HERITAGE CIRCLE APT 131 Address: Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: SHEER, EMERY B Name: Address: 13603 S.W. 109 PLACE Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition SHEER, REBECCA Name: Name: 13603 SW 109 PL Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMERY B SHEER DST 03/29/2005