2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM **DOCUMENT # N18085 Secretary of State** THE THIRTY PLUS FUND, INC. Principal Place of Business Mailing Address 6801 PULLEN AVE. CORAL GABLES, FL 33133 CORAL GABLES, FL 33133 04182005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2753921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE JACOBSON, BERNARD 6801 PULLEN AVE. CORAL GABLES, FL 33133 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 the if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE JACOBSON, FLORENCE NAME STREET ADDRESS 6801 PULLEN AVE. CITY-ST-ZIP CORAL GABLES, FL 33133 U00000341225 04/29/05-80007-006 61,25 TITLE VSD NAME JACOBSON, BERNARD STREET ADDRESS 6801 PULLEN AVE. CITY-ST-ZIP CORAL GABLES, FL 33133 TITLE NAME JACOBSON, DANIEL J STREET ADDRESS 28 FLOOR ONE SE THIRD AVE. DO NOT WRITE City-57-71P MIAMI, FL 33131 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 reports 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 empewered 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 attact plent with an adoityss, with all other like empowered.

FILED