## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND OPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECTOR

## Jan 29, 2005 08:00 AM **Secretary of State** DOCUMENT # N33734 1. Entity Name TRANSFLORIDA EXECUTIVE CENTRE, INC. Principal Place of Business Mailing Address 4140 BATTERSEA ROAD 4140 BATTERSEA ROAD COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01182005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0177219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, MURRY DO NOT WRITE 4140 BATTERSEA ROAD COCONUT GROVE, 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be U00000203176 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 01/29/05-80019-015 150.00 10. OFFICERS AND DIRECTORS TITLE PD NAME COHEN, MURRY STREET ADDRESS 4140 BATTERSEA ROAD CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME KIRSHON, MICHAEL W STREET ADDRESS 7700 WEST CAMINO REAL, SUITE 400 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME HARRIS, RICHARD H STREET ADDRESS 6400 N ANDREWS AVENUE, SUITE 320 DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 33309 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 craffly 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

**FILED**