2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48644

FILED Apr 07, 2005 Secretary of State

Entity Name: TUAL FIRESTONE ANTHROPOLOGICAL RESEARCH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1140 KANE CONCOURSE., 5TH FLOOR 1140 KANE CONCOURSE

BAY HARBOUR ISLANDS, FL 33154 US FIFTH FLOOR

BAY HARBOUR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

1140 KANE CONCOURSE., 5TH FLOOR 1140 KANE CONCOURSE

BAY HARBOUR ISLANDS, FL 33154 US FIFTH FLOOR

BAY HARBOUR ISLANDS, FL 33154 US

FEI Number: 65-0330331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERS, ROBERT H

ROBERT HENRY SILVERS, C.P.A., P.A.

1140 KANE CONCOURSE, 5TH FL

1140 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 US

1140 KANE CONCOURSE
FIFTH FLOOR

BAY HARBOR ISLAND, FL 33154 US FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

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: ROBERT HENRY SILVERS 04/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHAN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: FIRESTONE ANNY TUAL

Name: FIRESTONE ANNY TUAL

Name: FIRESTONE, ANNY TUAL, Address: 1140 KANE CONCOURSE 5TH FLOOR Address: 1140 KANE CONCOURSE 5TH FLOOR

Address: 1140 KANE CONCOURSE 5TH FLOOR Address: 1140 KANE CONCOURSE 5TH FLOOR
City-St-Zip: BAY HRBR ISLANDS, FL 33154 US

Title: D () Delete Title: D (X) Change () Addition

Name: FIRESTONE, MELVILLE, Name: FIRESTONE, MELVILLE

Address: 1140 KANE CONCOURSE 5TH FLOOR Address: 1140 KANE CONCOURSE 5TH FLOOR
City-St-Zip: BAY HRBR ISLANDS, FL 33154 US

Title: DV () Delete Title: D (X) Change () Addition

Name: SILVERS, ROBERT, Name: SILVERS, ROBERT H

Address: 1140 KANE CONCOURSE 5TH FLOOR
City-St-Zip: BAY HRBR ISLANDS, FL City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: ROBERT HENRY SILVERS D 04/07/2005