

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004033

FILED
Apr 25, 2005
Secretary of State

Entity Name: THE RANDOMIST, INC.

Current Principal Place of Business:

2015 MADISON ST
SUITE 101
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2015 MADISON ST
SUITE 101
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0946157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISERT, RICHARD J ESQ
10800 BISCAYNE BLVD., SUITE 560
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GEISERT, RICHARD J ESQ
2423 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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:

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BERGER, MARK
Address: 2119 N 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD () Delete
Name: RAWNSLEY, CLIFF
Address: 1720 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: OWENS, MARIE LOU
Address: 2119 N 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARIE LOU OWENS

TD

04/25/2005

Electronic Signature of Signing Officer or Director

Date