2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # N99000007401 SALDANHA FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 551 SE 8TH ST 11830 ISLAND LAKES LA **STE 600** BOCA RATON, FL 33498 DELRAY BEACH, FL 33483 03182005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-6320528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MTS TELECOMMUNICATIONS 551 SE 8TH STREET IN THIS SPACE DELRAY BEACH, FL 33483 3. 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SALDANHA, STEPHEN STREET ADDRESS 551 SE 8TH ST, SUITE 600 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE D ____U00000286732 04/04/05-80040-019 61.25 NAME SALDANHA, CORINNE STREET ADDRESS 551 SE 8TH ST, SUITE 600 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME SALDANHA, STEFAN A STREET ADDRESS 551 SE 8TH ST, SUITE 600 DO NOT WRITE CITY-ST-7IP DELRAY BEACH, FL 33483 IN THIS SPACE TITLE NAME ODROBINA, MARC J STREET ADDRESS 551 SE 8TH ST SUITE 600 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 other like empowered.

Daytime Phone #