2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM **Secretary of State** DOCUMENT # P0000Q012554 1. Entity Name LUNTZ & LUNTZ, P.A. Principal Place of Business Mailing Address 10 FAIRWAY DR., STE. 116 10 FAIRWAY DR., STE, 116 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 No Chg-P 03112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0977596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUNTZ, BEVERLY ESQ. DO NOT WRITE 10 FAIRWAY DR., STE. 116 DEERFIELD BEACH, FL 33441 IN THIS SPACE 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 ппг NAME LUNTZ, BEVERLY U00000267359 3934 NW 57TH STREET STREET ADDRESS 03/17/05-80068-011 150.00 CITY-ST-ZIP BOCA RATON, FL 33496 LUNTZ, MELVYN NAME 3934 NW 57TH STREET STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 filing 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 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 embowered to execute this report as required by Chapter 607, 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.

Beverley Luntz

OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE: \

FILED

954-596-2527