^2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Mar 14, 2005 08:00 AM DOCUMENT # P00000047375 1. Entity Name **Secretary of State** MAX BRESLOW, CPA, P.A. Principal Place of Business Mailing Address 1000 WEST ISLAND BLVD. 1000 WEST ISLAND BLVD. #1007 AVENTURA FL 33160 #1007 AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1008054 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRESLOW, MAX S Street Address (P.O. Box Number is Not Acceptable) 1000 WEST ISLAND BLVD. #1007 **AVENTURA FL 33160** City Zip Code 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Delete Trit F Change Addition BRESLOW, MAX S NAME NAME 000000262417 03/14/05-80055-001 150.00 STREET ADDRESS 1000 WEST ISLAND BLVD. #1007 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33160 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition THEF NAME BRESLOW, MAX S NAME 1000 WEST ISLAND BLVD #1007 STREET AODRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33160 CiTY-ST-ZiP THE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DTEE Change Addition THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CUTY-ST-71P 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 empowered 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.

1/10/05 (305) 932-6131