2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000055138 1. Entity Name ANNE L. REINSTEIN, INC. Principal Place of Business Mailing Address 13954 N. CYPRESS COVE CIRCLE 13954 N. CYPRESS COVE CIRCLE DAVIE, FL 33325 DAVIE, FL 33325 02192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1014887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINSTEIN, ANNE L DO NOT WRITE 13954 N. CYPRESS COVE CIRCLE **DAVIE, FL 33325** IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REINSTEIN, ANNE L NAME 13954 N. CYPRESS COVE CIRCLE STREET ADDRESS U00000304185 CITY-ST-ZIP FORT LAUDERDALE, FL 333256749 04/14/05-80033-006 150 00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1177 F STREET ADDRESS DO NOT WRITE CITY+S1-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/rustee 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.

Anne L. Reinstein President

URE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 14, 2005 08:00 AM

954-370-8032