2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2005 8:00 am **Secretary of State** DOCUMENT # P00000081545 1. Entity Name 01-26-2005 90007 011 ***150.00 FLOR-SOURCE ENTERPRISES NO. 2, INC. Mailing Address Principal Place of Business 6601 LYANS ROAD BAY 5 6601 LYANS ROAD BAY 5 20000020 **COCONUT CREEK FL 33073 COCONUT CREEK FL 33073** 3. Mailing Address 2. Principal Place of Business 6601 LYONS 1601 LYONG ROAD Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) **19-5** Applied For City & State City & State 4. FEI Number 65-1037047 LOCOLUT CREEK Not Applicable COCONUT CREEK Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLOTKIN, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 8475 SE GOVERNORS WAY HOBE SOUND FL 33455 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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. TITLE □ Defete TITLE ☐ Change Addition PLOTKIN, ROBERT D NAME STREET ADDRESS 8475 SE GOVERNORS WAY STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE ROSEN, RICHARD S NAME NAME STREET ADDRESS STREET ADDRESS 3751 NW 71ST STREET COCONUT CREEK FL 33073 CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THILE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TIFLE ☐ Change TETLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

OFFICER OR DIRECTOR

FILED

Daytime Phone #