2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 05, 2005 08:00 AM Secretary of State **DOCUMENT # P00000084747** POLYAK PROPERTIES, INC. Principal Place of Business Mailing Address 9937 LAKE GEORGIA DRĪVE 9937 LAKE GEORGIA DRIVE ORLANDO, FL 32817 ORLANDO, FL 32817 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3675663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLYAK, HELENA K DO NOT WRITE 9937 LAKE GEORGIA DRIVE ORLANDO, FL 32817 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. U000000252303 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME POLYAK, HELENA K STREET ADDRESS 9937 LAKE GEORGIA DRIVE CITY-ST-7IP ORLANDO, FL. 32817 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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)(f). 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 attactinent with an address, with all other like empowered.

HELENA

SIGNATURE: 9