2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 17, 2005 8:00 am Secretary of State **DOCUMENT # P00000091663** 05-17-2005 90017 009 ***550.00 1. Entity Name FENLAND, INC. Principal Place of Business Mailing Address 1800 SUNSET HARBOR DR., APT. 1402 1800 SUNSET HARBOR DR., APT. 1402 50052820 MIAM! BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05092005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1044744 Not Applicable Zip Country Zip 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 RIVLIN, MARK L 1550 MADRUGA AVE., #120 CORAL GABLES, FL 33146 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 regis ered agent SIGNATURE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 610 TITLE ☐ Delete TITLE Change ☐ Addition BIRCH, GERALD M.R. NAME NAME Birch, Gerald M.R. 1800 Sunset Harbor Dr., Apt. 1402 STREET ADDRESS 1800 SUNSET HARBOR DR., APT. 1402 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-7IP Mlami Beach, FL 33139 ☐ Change Delete TITLE ■ Addition TITLE SANTOS BIRCH, ANNA BEATRIZ NAME STREET ADDRESS 1800 SUNSET HARBOR DR., APT. 1402 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Delete TITE F ☐ Change ■ Addition TETLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TATLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. GERALD BIRCH. PRESIDENT