2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 05, 2005 08:00 AM DOCUMENT # P00000107003 **Secretary of State** FIRST PRINCIPLES, INC. Mailing Address Principal Place of Business 2199 WEST MAYA PALM DRIVE 2199 WEST MAYA PALM DRIVE BOCA RATON, FL 33432 BOCA RATON, FL 33432 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHUPACK, ROBERT A ESQ. DO NOT WRITE 4800 NORTH FEDERAL HIGHWAY IN THIS SPACE SUITE 300D BOCA RATON, FL 33431 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_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS HILE SELDIN, IRVING NAME 2199 MAYA PALM DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 U00000370073 TITLE NAME 07/05/05-80001-007 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE: SILL Provided, July 1, 2005

changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP