2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000107930 02-11-2005 90043 012 ***150.00 BETHANY TRACE ESTATES, INC. Principal Place of Business Mailing Address 8045 NW 155TH STREET 8045 NW 155TH STREET 50013839 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 No Chg-P CR2E034 (10/03) 01282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1057590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAIZGRUN, DAVID DO NOT WRITE 2695 HACKNEY ROAD FT. LAUDERDALE, FL 33331 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 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. PSD TITLE KRAIZGRUN, DAVID NAME STREET ADDRESS 2695 HACKNEY ROAD FT. LAUDERDALE, FL 33331 CITY-ST-ZIP TITLE KRAIZGRUN, SUSAN NAME 2695 HACKNEY ROAD STREET ADDRESS FT. LAUDERDALE, FL 33331 CITY-ST-ZIP GARCIA, EDDY NAME STREET ADDRESS 931 UNIVBERSITY DR DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECT





FILED Feb 11, 2005 8:00 am