2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P01000031690 1. Entity Name SENIORBRIDGE FAMILY COMPANIES (FL), INC. Principal Place of Business Mailing Address 830 THIRD AVENUE 6454 NW 5TH WAY 5TH FLOOR, ACCT. DEPT. FORT LAUDERDALE, FL 33309 NEW YORK, NY 10022 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1096853 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOSNOW, LAWRENCE I DO NOT WRITE 6454 NW 5TH WAY FORT LAUDERDALE, FL 33309 IN THIS SPACE 3. 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 whon reinstating) Transport to the second U00000316704 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/19/05-80085-005 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE SOSNOW, LAWRENCE I NAME STREET ADDRESS 830 3RD AVENUE 5TH FLOOR CITY-ST-ZIP NEW YORK, NY 10022 CFO TITLE PIKE, TERRI 830 3RD AVENUE, 5TH FLOOR STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7). 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 only supplemental report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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