2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED -Aug 22, 2005 08:00 AM Secretary of State DOCUMENT # P01000042333 1. Entity Name RIFKIN FAMILY, INC. Principal Place of Business Mailing Address 7777 GLADES ROAD **6 MYRTLE DRIVE** SUITE 300 GREAT NECK, NY 11021 BOCA RATON, FL 33434 No Cha-P CR2E034 (10/03) 08162005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1098058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ROSEN, CARL S DO NOT WRITE 7777 GLADES ROAD SUITE 300 - IN THIS SPACE BOCA RATON, FL 33434 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 HEDDING (6832 OFFICERS AND DIRECTORS 10. 06/22/05-20103-022 150.00 TITLE RIFKIN, TERRY NAME 6 MYRTLE DRIVE STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11021 TITLE NAME 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 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 mpowered.

SIGNATURE:

NING OFFICER OR DIRECTOR