2005 FOR PROFIT CORPORATION

May 03, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000046032** 05-03-2005 90129 025 ***150.00 1. Entity Name WAYNE SHORTER, INC. Principal Place of Business Mailing Address 14015826 20501 VENTURA BLVD 3370 NE 190TH ST STE #2713 325 AVENTURA, FL 33180 WOODLAND HILLS, CA 91364 03292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For <u>-65 1076270</u> 65 110 330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired - S. Name and Address of Current Registered Agent SHORTER, WAYNE DO NOT WRITE 3370 NE 190TH ST STE #2713 IN THIS SPACE AVENTURA, FL 33180 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SHORTER, WAYNE NAME 3370 NE 190TH ST STE #2713 STREET ADDRESS MIAMI, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

FILED

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 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

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date

Daytime Phone #