2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000047841 02-01-2005 90025 012 ***150.00 NEWMAN AND COHEN FINANCIAL MANAGEMENT, INC. Mailing Address Principal Place of Business 40010490 C/O DONALD COHEN, CPA 2500 NORTH MILITARY TRAIL P.O. BOX 812170 **SUITE 283** BOCA RATON, FL 33486 BOCA RATON, FL 33431 3. Mailing Address 2. Principal Place of Business 3363 W. Commercial Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) \$£100 4. FEI Number Applied For City & State 65-1104149 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Newman NEWMAN, RICHARD ddress (P.Q. Box Number is Not Acceptable) 2500 NORTH MILITARY TRAIL **SUITE 283** BOCA RATON, FL 33431 FORT Landendate 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change TITLE ☐ Delete COHEN, DONALD NAME NAME 2500 NORTH MILITARY TRAIL SUITE 283 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete THLE NEWMAN, RICHARD NAME MARIE STREET ADDRESS 2500 NORTH MILITARY TRAIL SUITE 283 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Change Audition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIFLE ☐ Change Addition TITLE NAME. NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 his 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 1-28-05 561.9888890 Daylinia Phona * SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 01, 2005 8:00 am Secretary of State