2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P01000073402 ROBERT D. HARLEY COMPANY LIMITED Principal Place of Business Mailing Address 240 W 35ST 240 W 35ST 1005 1005 NEW YORK, NY 10001 NEW YORK, NY 10001 04072005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4197890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHAPIRO, JEFFREY P DO NOT WRITE 1 S.E. 3RD AVENUE, SUITE 1450 MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000326196 10. OFFICERS AND DIRECTORS U47237U5-8UU48-UIU 15U.OU PD DTIF NAME SHAPIRO, HEDY STREET ADDRESS 1 S.E. 3RD AVENUE, SUITE 1450 CITY-ST-ZIP MIAMI, FL 33131 VD TITLE NAME SHAPIRO, DAVID STREET ADDRESS 1 S.E. 3RD AVENUE, SUITE 1450 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I horeby 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 like empowered.

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ITED NAME OF SIGNING OFFICER OR DIRECTOR

4-07-05

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