2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 20, 2005 08:00 AM DOCUMENT # P01000087450 **Secretary of State** 1. Entity Name 9745 CORP. INC. Principal Place of Business Mailing Address 960 ARTHUR GODFREY RD., SUITE 116 960 ARTHUR GODFREY RD., SUITE 116 MIAMI BCH FL 33140 MIAMI BCH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0777074 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANKEL, JUDITH A 960 ARTHUR GODFREY RD., SUITE 116 Street Address (P.O. Box Number is Not Acceptable) MIAMI BCH FL 33140 City Zip Code 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 (NCTE Registered Agent signature required whon re-instating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, ELLIOT L NAME U00000317463 04/20/05-80019-022 150.00 STREET ADDRESS 960 ARTHUR GODFREY RD., SUITE 116 STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33140 CHY-ST-ZIP Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET AGURESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete bitt ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP ☐ Delete DDE 117) 6 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete Dirk Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acquirate 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 trystee approveded to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or tr changed, or on an attachment with

SIGNATURE:

SIGNING OFFICER OR DIRECTOR