2005 FOR PROFIT CORPORATION

Apr 22, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000100496 1. Entity Name CANTOR, INC. Principal Place of Business Mailing Address 6360 NW 5TH WAY 6360 NW 5TH WAY 103 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1145026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GWYNN-JONES, HUW DO NOT WRITE 6360 NW 5TH WAY **SUITE 103** IN THIS SPACE FORT LAUDERDALE, FL 33309 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 sile if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00. П Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPC TITLE GWYNN-JONES, HUW NAME STREET ADDRESS 6360 NW 5TH WAY SUITE 103 U00000322549 04/22/05-80018-024 150.00 FORT LAUDERDALE, FL 33309 CITY-ST-7IP TITLE LIEBERMAN, RONALD B STREET ADDRESS 6360 NW 5TH WAY SUITE 103 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 supplied report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or invisite 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 all other like empowered.

Date

Daytime Phone

SIGNATURE:

FILED