2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secrétary of State **DOCUMENT # P01000101206** 07-21-2005 90030 007 ***150.00 1. Entity Name STEVEN HERTZ INC. Principal Place of Business Mailing Address 50056744 3251 SW 60 CT 3251 SW 60 CT MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4 FEI Number 65-1146785 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 Name HERTZ, STEVEN Street Address (P.O. Box Number is Not Acceptable) 3251 SW 60 CT MIAMI, FL 33155 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or privide name of registered agent and little (I apolicable (NOTE: Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete FITLE ☐ Change Addition HERTZ, STEVEN NAME NAME STREET ADDRESS 3251 SW 60TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 1 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 ephpowered 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Prigne #

FILED Jul 21, 2005 8:00 am

To Whom It MAY CONCERN, POI 000 101286

Thurs, June 30, 2005 I received this notice about intent to dissolve my Corp. I have recieved nothing prior to this notice about a renewal, Fee or anything else. Friday I called Margaret at 850-245-6053 and she said to send a brief letter of what happened and download a form online and send with at 150.00 check and that it would handle The problem. I followed her instructions and recieved these papers. I called the 850 245-6059 and was told to sign line 12 and re-submit the new form as nothing in the Corp has changed. Hopefully this will repair any further delays If you have any questions please call me 305-666-6799

Thank You Steven Idents