2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 03, 2005 8:00 am Secretary of State DOCUMENT # P02000004430 05-03-2005 90083 003 ***150.00 THE SHOPPES AT SILVERISLES, INC. Mailing Address Principal Place of Business 1401 UNIVERSITY DR, SUITE 200 CORAL SPRINGS FL 33071 1401 UNIVERSITY DR, SUITE 200 **CORAL SPRINGS FL 33071** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 03-0374725 Not Applicable Zip Country Country Zip \$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 NORWALK, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 1401 UNIVERSITY DR, SUITE 200 CORAL SPRINGS FL 33071 Zip Code City 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change Addition EZRATTI, ITZHAK NAME NAME STREET ADDRESS 1401 UNIVERSITY DRIVE., STE. 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP VS Change ☐ Addition ☐ Defete TITLE FANT, ALAN NAME NAME STREET ADDRESS 1401 UNIVERSITY DRIVE., STE. 200 STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NORWALK, RICHARD NAME STREET ADDRESS 1401 UNIVERSITY DRIVE., STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 Change ☐ Addition ☐ Delete ARKIN, RICHARD 1401 UNIVERSITY DRIVE., STE. 200 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Change □ Detete CORBAN, PAUL NAME NAME 1401 UNIVERSITY DRIVE., STE. 200 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP MENEDEZ, N. MARIA ☐ Delete Change Addition MENENDEZ, N. MARIA NAME NAME 1401 UNIVERSITY DR #200 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33071 CITY+ST-7IP CITY-ST-7IE 12. I 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 supplied with this limit does not quality for the exemption stated in 35.07(3)(7). To take statutes. Further certain that the middle indicated on this report or suppliemental 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

Maria Menendez, Vice President 4/28/05 (954)

FILED