2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000005480 1. Entity Name 01-10-2005 90028 043 ***150.00 WHO SAYS? INC. Principal Place of Business Mailing Address **4080 BRIARCLIFF CIRCLE** UUUUUUUU 4080 N.W. 60TH CIRCLE BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 4080 BRIARCLIFF CIRCLE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For BÖCA RATON, FL 13-3976326 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired - u-SA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWMAN, MORTON Street Address (P.O. Box Number is Not Acceptable) 6880 LISMORE AVENUE BOYNTON BEACH, FL 33437 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. MORTUN NEWHAN SIGNATURE. Signature, typed or printed name of registered agent and to elliapplicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Addition CAMHI ROY MAME MANAG STREET ADDRESS 4080 N.W. 60TH CIRCLE STREET ADDRESS CTY-ST-ZIP BOCA RATON, FL 33496 CTY-ST-ZP tim £ Detete TITLE ☐ Chance ☐ Addition NEWMAN, MORTON NAVÆ NA'ME STREET ADDRESS **6880 LISMORE AVENUE** STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE Delete Addition Спапсе HAME NA'AL STREET ADDRESS STREET ADDRESS CTY-ST-7/2 C:TY-ST-712 TITLE Delete TITLE Change Addition NAME STEFFT ADDRESS STREET ADDRESS CTY-ST-ZP C:TY+ST+ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-S1-7P CTY-ST-7/2 TITLE Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 attactment with an address, with all other like empowered. MORTON NEWMAN SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Jan 10, 2005 8:00 am