2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2005 08:00 AM DOCUMENT # P02000005524 **Secretary of State** 1. Entity Name 935 EUCLID, INC. Principal Place of Business Mailing Address 524 41ST STREET SUITE 301 MIAMI BEACH FL 33140 524 41ST STREET SUITE 301 MIAMI BEACH FL 33140 3. Mailing Address 2. Principal Place of Business_ Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 01-0594069 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BIRNBAUM, MARC P.A. Street Address (P.O. Box Number is Not Acceptable) 1031 IVES DAIRY ROAD SUITE 228 MIAMI FL 33179 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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. Addition D ☐ Delete TOTE TITLE DUNANEVSKY, DOV NAME 524 41ST STREET #301 STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FE 33140 LITY-SI-ZIF ☐ Delete Tiffe Change Addition TATE U000000274565 NAME DUNANEVSKY, CAROL NAME 03/24/05-80016-019 150.00 STREET ADORESS STREET ADDRESS 524 41ST STREET #301 UITY-ST-ZIF CITY-ST-ZIP MIAMI BEACH FL 33140 Change Addition HILE TITLE ☐ Delete NAME GLUECKMANN, FERDINAND NAME STREET ADDRESS. STREET ADDRESS 524 41ST STREET #301 CITY-ST-ZIP CITY-SI-ZIP MIAMI BEACH FL 33140 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THUE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-ZIP [] Change ☐ Addition Delete THICE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes 1 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 attachment with additional content in the empowered.

SIGNATURÉ

FILED