2005 FOR PROFFT CORPORATION ANNUAL REPORT

Jan 11, 2005 08:00 AM Secretary of State DOCUMENT # P02000006332 STANRICK CORPORATION _ Mailing Address Principal Place of Business 7451 W OAKLAND PARK BLVD 7451 W OAKLAND PARK BLVD LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 60-0002258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGMAN, A C DO NOT WRITE 7451 W OAKLAND PARK BLVD LAUDERHILL, FL 33319 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE 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 OFFICERS AND DIRECTORS 10. TITLE PREVER, RÍCHARD NAME STREET ADDRESS 5791 BRIDLEWAY CLE BOCA RATON, FL 33456 CITY-ST-ZIP U00000177655 01/11/05-80056-013 150.00 **VPTS** TITLE KATLIN, STANLEY NAME STREET ADDRESS 2450 HOLLYWOOD BLVD. CITY - ST - ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE 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)(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 applications are director 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

FILED