2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2005 08:00 AM DOCUMENT # P02000011281 1. Entity Name **Secretary of State** IRWIN GOLDSTEIN INCORPORATED ' Principal Place of Business Mailing Address 6580 SOUTHPORT DR. 6580 SOUTHPORT DR. **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 80-0036463 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDSTEIN, IRWIN Street Address (P.O. Box Number is Not Acceptable) 6580 SOUTHPORT DR. **BOYNTON BEACH FL 33437** City 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 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent's gnature required when reinstalling) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Change HRE ☐ Addition TITLE ☐ Delete GOLDSTEIN, IRWIN NAME NAME 6580 SOUTHPORT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST- OF Change ME Delete Addition U00000195667 01/25/05-80037-015 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-SI-7P ☐ Change MLE ☐ Delete THILE ☐ Addition MARJE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE TITLE Change Addition | ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-RP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7/P CILY ST ZIP Change Addition THEF Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST ZIP

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 Bjock 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE: