2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 10, 2005 08:00 AM DOCUMENT # P02000027927 1. Entity Name **Secretary of State** ARTHUR P. COHEN, P.A. Mailing Address Principal Place of Business __ 500 W. CYPRESS CREEK ROAD 500 W. CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE FL 33309 SUITE 300 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 47-0854062 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, ARTHUR P Street Address (P.O. Box Number is Not Acceptable) 500 W CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE FL 33-309n 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Addition ☐ Change TITLE TITLE ☐ Delete COHEN, ARTHUR P NAME NAME U00000223608 500 W. CYPRESS CREEK ROAD, SUITE 300 STREET ADDRESS 02/10/05-80049-013 150.00 SURFET ADDRESS CITY-ST-ZIP CITY-SI-ZIP FORT LAUDERDALE FL 33309 Addition Delete TITLE Change THE NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CITY ST-ZIP Ti Change Addition TITLE HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-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)(1), 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

THE P. CAYON, CO.