2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM Secretary of State

| DOCUMENT # P02000060773 1. Entity Name LAUDERDALE OFFICE CENTER, INC. | | Secretary of State |
|--|--|--|
| Principal Place of Business Mailing Address 1420 BISCAYA 1420 BISCAYA MIAMI BEACH, FL 33154 MIAMI BEACH, FL 33154 | | |
| DO NOT WRITE IN THIS SPA 6. Name and Address of Current Registered Agent | - | 01212005 No Chg-P CR2E034 (10/03) 4. FEI Number |
| SILVER, SCOTT A 1110 BRICKELL AVENUE PENTHOUSE ONE MIAMI, FL 33131 | III. TOTO CONTROL OF THE PARTY | DO NOT WRITE IN THIS SPACE |
| B. 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. THOTE Registered Agent signature required when reinstating) DATE | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution | | U00000205101 00 May Be d to Fees 01/31/05-80070-014 15000 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP NILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTAL OFFICERS AND DIRECTORS IZHAK, YORAM AVENUE PENTHOUSE ONE MIAMI, FL 33131 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | AND THE PROPERTY OF THE PROPER | DO NOT WRITE IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | special constitution of the sp | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exindicated on this report or supplemental report is true and accurate and that my sign of the corporation or the receiver or trustee empowered to execute this report as required, or on an attachment with an address, with all other the empowered. SIGNATURE: | xemption stated in Sectiature shall have the sautired by Chapter 607, | tion 119.07(3)(i), Florida Statutes. I further certify that the information ame legal effect as if made under oath; that I am an officer or director Florida Statutes; and that my name appears in Block 10 or Block 11 if |