2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000075010 ORNSTEIN-STRASSLER, P.A. Mailing Address Principal Place of Business 15695 76TH TRAIL N 15695 76TH TRAIL N PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2064840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHEN S. MATHISON, P.A. DO NOT WRITE 5606 PGA BLVD STE 211 PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 U00000188352 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE ORNSTEIN, JEFFREY A NAME STREET ADDRESS 15695 76TH TRAIL N CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 **VPSD** TITLE NAME STRASSLER, ALAN STREET ADDRESS 15695 76TH TRAIL N DITY-ST-7IP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of 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 his 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 an address, with all other like empowered.

FILED