2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

with all other like empowered.

FILED DOCUMENT # P02000091638 Apr 22, 2005 08:00 AM Secretary of State 1. Entity Name MY FAVORITE REAL ESTATE COMPANY, INC. Principal Place of Business Mailing Address 17101 N.E. 6TH AVENUE NORTH MIAMI BEACH FL 33162 17101 N.E. 6TH AVENUE NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 41-2065132 Not Applicable Ζip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALITZER, JOSHUA S 17101 N.E. 6TH AVENUE Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33162 City Zip Code FI 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 Sgnature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. PTD Change Addition TITLE ☐ Delete TITLE U00000323864 04/22/05-80072-001 150.00 GALITZER, JOSHUA NAME STREET ADDRESS 17101 N.E. 6TH AVENUE STREET ADDRESS NORTH MIAMI BEACH FL 33162 CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VSD THE ☐ Delete TITLE GALITZER, SARA NAME NAME STREET ADDRESS 17101 N.E. 6TH AVENUE STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE THE Delete NAME NAME STREET ADDRESS STREFT ADDRESS CITY-51-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-SI-ZIP TITLE DILE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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