2005 FOR PROFIT CORPORATION

FILED Apr 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000100048 LAW OFFICES OF CRAIG GOLDENFARB, P.A. Principal Place of Business Mailing Address 2090 PALM BEACH LAKES BLVD. 2090 PALM BEACH LAKES BLVD. SUITE 402 SUITE 402 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 02202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2072707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBENSTEIN, ROBERT M DO NOT WRITE 9350 FINANCIAL CENTRE 9350 S. DIXIE HWY., STE. 1110 IN THIS SPACE MIAMI, FL 33156 ___ 8. The above named entity sut nent 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 register SIGNATURE. Signature Wood or put name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE U00000338623 GOLDENFARB, CRAIG NAME 04/28/05-80044-009 150.00 STREET ADDRESS 2090 PALM BEACH LAKES BLVD., STE. 402 WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE RUBENSTEIN, ROBERT M NAME 9350 S. DIXIE HWY., STE. 1110 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE

DO NOT WRITE IN THIS SPACE

12. I nereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

| $\sim 1/4$ | ~ * * * * | RE: |
|------------|-----------|---------|
| ~ III | - N 1 | H- |
| | | |

NAME STREET ADDRESS

NAME STREET ADDRESS City-St-ZiP TITLE

CiTY-ST-ZIP TITLE

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CRAIL GOLDENFAMA