2005 FOR PROFIT CORPORATION

ANNUAL REPORT-FILED Apr 30, 2005 08:00 AM DOCUMENT # P02000134190 **Secretary of State** GOODFRIEND OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1108 SW IMPERIAL DRIVE 1108 SW IMPERIAL DRIVE PALM CITY, FL 34990 PALM CITY, FL 34990 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1457214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODFRIEND, CLIFFORD A DO NOT WRITE 1108 SW IMPERIAL DRIVE PALM CITY, FL 34990 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 TITLE GOODFRIEND, CLIFFORD A NAME 1108 SW IMPERIAL DRIVE STREET ADDRESS U00000349257 05/02/05-80058-005 150.00 CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 suppliemental 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

SIGNATURE:

SO NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PR

Daytime Phone #