## 2005 FOR PROFIT CORPORATION

## FILED Apr 06, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000037314 1. Entity Name CAFRAN CORP. Principal Place of Business Mailing Address 3457 PINEHAVEN CIRCLE 3457 PINEHAVEN CIRCLE BOCA RATON, FL 33431 BOCA RATON, FL 33431 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1172952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HELLER, CAROL DO NOT WRITE 3457 PINEHAVEN CIRCLE BOCA RATON, FL 33431 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 Signature, typed of printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME BORGENICHT, HARRY U00000288835 04/06/05-80001-013 150.00 STREET ADDRESS 3457 PINEHAVEN CIRCLE BOCA RATON, FL 33431 CITY-ST-ZIP TITLE BORGENICHT, EDITH STREET ADDRESS 3457 PINEHAVEN CIRCLE CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplier/single 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 any address, with all other like empowered.

SIGNATURE: