.2005 FOR PROFIT CORPORATION * ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM DOCUMENT # P03000044319 Secretary of State 1. Entity Name JAMES B. FLAX, P.A. Principal Place of Business Mailing Address 11572 WATERFORD CT COOPER CITY FL 33026 11572 WATERFORD CT COOPER CITY FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 13-4251705 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLAX, JAMES B Street Address (P.O. Box Number is Not Acceptable) 11572 WATERFORD CT COOPER CITY FL 33026 City Zip Code 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete Dick Change Addition FLAX, JAMES B NAME NAME 11572 WATERFORD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST ZIP Change DITER ☐ Delete ILLER ☐ Addition U00000195873 NAME NAME 31/26/05-80047-006 150.**0**0 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE ☐ Delete THEE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP TITLE □ Delete FIFTE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Onc. 1.24/05 954-655-0865