2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: David

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Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P03000057951 1. Entity Name 04-27-2005 90330 040 ***150 00 ARK TALENT & MODEL AGENCY, INC. Principal Place of Business Mailing Address 7154 N. UNIVERSITY DRIVE #322 FORT EAUDENDALE PL-90321 251 W PROSPECT RD **44004044** FT LAUDERDALE FL 33309 3. Mailing Address DAVID 2. Principal Place of Business MARMOR Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) P.O. Boy 792 City & State HALLANDALE City & State 4. FEI Number Applied For 72-1563938 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARMOR DENER, RON 251 W PROSPECT RD FT LAUDERDALE FL 33309 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. 4-18-05 SIGNATURE DAVID Maimos DAVID MARMOR PRESIDENT 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 3 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT TITLE Delete TITLE Addition DAVID MARMOR 251 M. PROSPECT RD 251 M. PROSPECT RD 251 LAUDERDAIE FL 33309 DENER, RON NAME NAME STREET ADDRESS 251 W PROSPECT RD STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

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