2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 08, 2005 08:00 AM DOCUMENT # P03000058376 **Secretary of State** 1. Entity Name KAREN TOLEDANO INC. Principal Place of Business Mailing Address 19588 SATURNIA LAKES DR. BOCA RATON FL 33498 19588 SATURNIA LÄKES DR. BOCA RATON FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 81-0615221 Not Applicable Zip Country Zip 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 Name TOLEDANO, KAREN Street Address (P.O. Box Number is Not Acceptable) 19588 SATURNIA LAKES DR. **BOCA RATON FL 33498** 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 retristating) 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. PD THILE ☐ Delete ILLE ☐ Change Addition TOLEDANO, KAREN NAME NAME STREET ADDRESS 19588 SATURNIA LAKES DR. STREET ADDRESS CITY ST ZIP **BOCA RATON FL 33498** CHY-ST-ZIP TITLE Defete MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete WU E Change ☐ Addition NAME NAME STREET ADDINESS STREET ADDITESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition I.AMF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CULY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED

3105 561-2186398.