2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P03000090052** 05-02-2005 90474 014 ***150.00 1. Entity Name SHARON OHAYUN, INC. Principal Place of Business Mailing Address 201 BRIGHTWATER DRIVE 201 BRIGHTWATER DRIVE UNIT # 3 HNIT # 3 CLEARWATER BEACH, FL 33767-2422 CLEARWATER BEACH; FL-33767-2422 2. Principal Place of Business 3. Mailing Address <u>222 DOLPHIN POINT</u> 222 DOLPHIN POINT Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) SUITE B SUITE B City & State CLEARWATER City & State 4. FEI Number Applied For CLEARWATER 55-0845707 Not Applicable Country USA 33767 - 2107 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OHAYUN SHARON Street Address (P.O. Box Number is Not Acceptable) OHAYUN, SHARON 201 BRIGHTWATER-DRIVE UNIT # 3 CLEARWATER BEACH, FL-33767-2422 <u>222 DOLPHIN POINT</u> Zip Code 33 16 CLEARWATER 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. 4/27/05 <u>Sharon Dhayun</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition OHAYUN, SHARON 222 DOLPHIN POINT NAME **OHAYUN, SHARON** NAME SUITE B 201 BRIGHTWATER DRIVE UNIT-#-3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 337672422 CITY-ST-ZIP CLEARWATER 33767-2107 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 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.

4/27/05

(251) 747 - 2158

SHARON OHAYUN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED