2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2005 08:00 AM DOCUMENT # P03000139162 **Secretary of State** 1. Entity Name BORNSTEIN ENTERPRISES, INC. Principal Place of Business Mailing Address 1145 RIO DE JANEIRO 1145 RIO DEJANEIRO PUNTA GORDA, FL 33983 US PUNTA GORDA, FL 33983 US 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0421689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent STRANG & OLSEN, CPAS, P.A. DO NOT WRITE 103 W MARION AVE PUNTA GORDA, FL 33950 IN THIS SPACE 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000192546 10. OFFICERS AND DIRECTORS TITLE MAME BORNSTEIN, JEFFREY L STREET ADDRESS 1145 RIO DE JANEIRO CITY-ST-ZIP PUNTA GORDA, FL 33983 TITLE BORNSTEIN, PAMELA A STREET ADDRESS 1145 RIO DE JANEIRO CITY-ST-ZIP PUNTA GORDA, FL 33983 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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)(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 eath; 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

941-639-0789

1-21-05