2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 02, 2005 8:00 am Secretary of State DOCUMENT # P04000021032 1. Entity Name 08-02-2005 90036 021 ***150.00 NAVARRE SLEEP DISORDER'GROUP INC. Principal Place of Business Mailing Address 21205 YACHT CLUB DRIVE 1200 GRAVESEND NECK RD **AVENTURA FL 33180 BROOKLYN NY 11229** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OPPENHEIM, KIRA Street Address (P.O. Box Number is Not Acceptable) 21205 YACHT CLUB DRIVE AVENTURA FL 33180 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when registating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILE Change Addition ☐ Delete OPPENHEIM, KIRA NAME NAME 1200 GRAVESEND NECK RD., APT 3L STREET ADDRESS STREET ADDRESS **BROOKLYN NY 11229** CITY-ST-ZIP CITY-ST-7IP ☐ Addition THILE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-S1-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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.

0000002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Date

Daytime Phone #

ATTACHMENT



NAVARRE SLEEP DISODER GROUP.INC

4-POT 000021032

To whom it may concern,

I, Kira Oppenheim, would like to respond to the notice of intent to dissolve which I received from you recently. I was not familiar with regulations described in the mentioned above notice until I went to your internet website, got telephone number and contacted one of your representative by the mane of Gary on July 11, 2005. Mr.Gary explained that by regulations of the state of Florida each corporation has to be renewed/re-registered annually. I made him aware that I never received any applications from Division of Corporation previously. Mr.Gary mailed me new application and suggested to write an explanation letter and include the check for \$150. I followed all the instructions.

If you have any further questions, please, contact me by mail or by the phone 917-553-4040.

Please, take this letter into your consideration.

Sincerely,

Kira Oppenheim

July 26, 2005