2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2005 8:00 am DOCUMENT # P04000047779 **Secretary of State** 1. Entity Name 03-24-2005 90039 038 ***150.00 TORRENT HOLDINGS, INC. Principal Place of Business Mailing Address 1490 N. FEDERAL HIGHWAY POMPANO BEACH FL 33062 1490, 4. FEDERAL HIGHWAY POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address 2100 N. OCCAN BLVD. 2100 N.Ocean BLVO. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 1102 1102 City & State City & State 4. FEI Number Applied For , Florida fort Lauberdole Plonda FORT Lawberdale. 20-0832 129 Not Applicable Zip 33305 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33305 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KURLAND, JACQUELINE I ESQ. Street Address (P.O. Box Number is Not Acceptable) 9105-TAFT-STREET-PEMBROKE PINES FL 33024 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 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 TITLE D Delete TITLE ☐ Change Addition NAME TORRENT, BEN NAME 2100 NORTH OCEAN BLVD. #1102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33305 CITY-ST-ZIP ☐ Delete □ Change ___ 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-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME NAME

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 of 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.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

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