2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

## Secretary of State **DOCUMENT # P04000072201** 02-08-2005 90012 009 \*\*\*150.00 1. Entity Name WEDGEWOOD HALLANDALE, INC. Principal Place of Business Mailing Address UVVIIVUUU 370 ANSIN BOULEVARD HALLANDALE BEACH FL 33009 370 ANSIN BOULEVARD HALLANDALE BEACH FL 33009 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 80-0106812 Not Applicable Zip \$8.75 Additional 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 KROHN; MARK'S Street Address (P.O. Box Number is Not Acceptable) 370 ANSIN BOULEVARD HALLANDALE BEACH FL 33009 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 ide it applicable FILE NOWILL 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. 11. IIILE ☐ Detate TITLE ☐ Addition ☐ Change KROHN, MARK S MARKE NAME 370 ANSIN BOULEVARD STREET ADDRESS STREET ADORESS HALLANDALE BEACH FL 33009 CITY-ST-7P CITY-ST-ZIP MILE - Deleta TITLE ☐ Change Addition MANES NAME STREET ADDRESS STREET ADDRESS CIY-SI-70 CITY-S1-ZP ₹Nn£ ☐ Delete TITLE ☐ Chance Addition HAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP\_ TITLE TITLE ☐ Delete ☐ Change ☐ Addition MALKE NAME STREET ADDRESS STREET ADDRESS CITY. ST. 7P CITY-SI-7IP TITLE ☐ Delete RTIF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP INTLE ☐ Deteta ппе ☐ Chance ☐ Addition MALAF HAME STIREET ADDRESS STREET ADDRESS CITY-ST-71P 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 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.

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FILED Mar 10, 2005 8:00 am