## **2005 FOR PROFIT CORPORATION**

## Aug 25, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000149410 08-25-2005 90001 005 \*\*\*150.00 1. Entity Name 45 STREET BILLING AND MANAGEMENT, INC. Principal Place of Business Mailing Address 50063296 1115 45 STREET 1115 45 STREET WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. etc. 08082005 CR2E034 (10/03) 4. FEI Numb City & State City & State Applied For 20-14257 Not Applicable Country Country --- -Zip -Zio --\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARASA, JOSEPH Street Address (P.O. Box Number Is Not Acceptable) 1115 45 STREET WEST PALM BEACH, FL. 33407 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, a SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent algnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP\/T ☐ Delete ☐ Change Addition TITLE MARASA, JOSEPH NAME NAME STREET ADDRESS 1115 45 STREET STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-71P TITLE Delete ☐ Change ☐ Addition TITLE NAME MARASA, JOSEPH NAME STREET ADDRESS 1115 45 STREET STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL-33407 CITY-ST-ZIP ☐ Chānge ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE 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

12. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8.19.05 561-182.9996

**FILED**