2005 FOR PROFIT CORPORATION

Feb 18, 2005 8:00 am Secretary of State ANNUAL REPORT 02-18-2005 90061 039 ***150.00 DOCUMENT # P04000160378 1. Entity Name INSTITUTIONAL CD'S INC. Principal Place of Business Mailing Address 12651 SOUTH DIXIE HWY., SUITE 204 12651 SOUTH DIXIE HWY., SUITE 204 20012862 MIAMI, FL 33156 MIAMI, FL 33156 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. 02152005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1237931 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BENGHIAT, TED Street Address (P.O. Box Number is Not Acceptable) 12651 SOUTH DIXIE HWY., SUITE 204 MIAMI, FL 33156 City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Addition Delete TITLE Change TITLE HAME BAYLISS, ANDREW NAME STREET ADDRESS 751-2 COATES AVE. STREET ADDRESS CITY-ST-ZIP HOLBROOK, NY 11741 CITY-ST-ZIP STD ☐ Change ☐ Addition TITLE ☐ Delete TITLE BENGHIAT, TED NAME NAME 12651 SOUTH DIXIE HWY., SUITE 204 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING

Delete

Change

☐ Addition

FILED