2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P06734 01-18-2005 90055 011 ***150.00 1. Entity Name KARNAK-SOUTH, INC. Principal Place of Business Mailing Address 40002740 1010 S.E. 20TH ST. 330 CENTRAL AVENUE PORT EVERGLADES CLARK, NJ 07066 FT. LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 59-2504454 Not Applicable Country \$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 UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 33156-0000 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE e.* Delete mu ☐ Change ☐ Addition TOTO, JOSEPH NAME NAME 330 CENTRAL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLARK, NJ CITY-ST-ZIP DC ☐ Delete TITLE Change → ☐ Addition JELIN, SIMA NAME NAME 216 CRESTWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH ORANGE, NJ CITY-ST-ZIP **PCEO** TOTALE ☐ Defete TITLE ☐ Change ☐ Addition HANNAH, JAMES D NAME NAME 330 CENTRAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CLARK, NJ CITY-ST-ZIP TITLE **CFOS** CF05 ☐ Delete TITLE **E**Change ☐ Addition ANDRESS, ROBERT ANDREWS NAME 330 CENTRAL AVE 330 CENTRAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLARK, NJ 07066** CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-Z!P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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.

SIGNATURE:

FILED Jan 18, 2005 8:00 am