2005 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with this filing dates indicated on this report or supplemental upport is true and accurate to the corporation or the receiver or trusted enpowered to accurate changed, or on an attachment with an adjurges, with all gine-like.

SIGNATURE AND TYPED OR PRINTED NAME OF

GNING OFFICER OR DIRECTOR

SIGNATURE: _

Apr 25, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P92000008529** 04-25-2005 90252 001 ***150.00 THE MIRIAM FUTERNICK COMPANY Principal Place of Business Mailing Address 2 GROVE ISLE DR. 2 GROVE ISLE DR. 20044734 #1509 #1509 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 03292005 CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 65-0374845 Not Applicable Zip Country Zip 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 **FUTERNICK, MIRIAM** Street Address (P.O. Box Number is Not Acceptable) 2 GROVE ISLE DR. #1509 MIAMI, FL 33133 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 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Defete TITLE ☐ Change ☐ Addition **FUTERNICK, MIRIAM** NAME STREET ADDRESS 2 GROVE ISLE DR., #1509 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Delete TITLE THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oclete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

of qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

365-685-6325

FILED