2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2005 08:00 AM DOCUMENT # P93000003078 **Secretary of State** 3428 DEERFIELD BEACH ASSOCIATES, INC. Principal Place of Business Mailing Address 3428 S.W. 15TH ST. 3428 S.W. 15TH ST. DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 No Chg-P 03142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0380314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILIP, EPSTEIN DO NOT WRITE 3428 S.W. 15TH ST. STE 103 IN THIS SPACE DEERFIELD BCH., FL 33442 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EPSTIEN, PHILIP STREET ADDRESS 3428 S.W. 15TH ST. CITY-ST-ZIP DEERFIELD BCH., FL U00000264622 03/16/05-80023-023 150.00 TITLE MITCHKO, KENNETH STREET ADDRESS 3428 SW 15TH ST CITY-ST-ZIP DEERFIELD BCH, FL TIT! F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: