2005 FOR PROFIT CORPORATION

Apr 14, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P93000011680** 04-14-2005 90112 035 ***150.00 REBECCA S. ROSENTHAL, P.A. Principal Place of Business Mailing Address 1133 OLD OKEECHOBEE ROAD 190 W SPANISH RIVER BLVD WEST PALM BEACH, FL 33401 US **STE 201** BOCA RATON, FL 33431 US 2. Principal Place of Business Mailing Address 1133 Old Okeechobee Road Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 CR2E034 (10/03) Chg-P West Palm Beach 4. FEI Number Applied For City & State 65-0393516 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENTHAL, REBECCA S Street Address (P.O. Box Number is Not Acceptable) 1133 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33401 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Addition Change TITLE TITLE ROSENTHAL, REBECCA S NAME NAME 1133 OLD OKEECHOBEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIE ☐ Change ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP ☐ Change ☐ Addition Delete TITLE ITTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED