2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # P93000032323** 1. Entity Name OVICH LICENSING CORP. Principal Place of Business Mailing Address 219 SOUTH DIXIE HIGHWAY 219 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 CR2E034 (10/03) 03042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0412709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRECHER, NICHOLAS M DO NOT WRITE 219 S. DIXIE HWY. W. PALM BEACH, FL 33401 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 <u> U000000333251</u> Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/26/05-80090-025 150.00 10. OFFICERS AND DIRECTORS TITLE NAME BRECHER, NICHOLAS M 219 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH, FL 33401 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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: \(\frac{1}{2}\)

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED HAME OF SIG ING OFFICER OR DIRECTOR