## 2005 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Mar 11, 2005 08:00 AM **Secretary of State** DOCUMENT # P94000018267 1. Entity Name INTERFACE PROPERTIES, INC. Principal Place of Business Mailing Address 2300 GLADES ROAD 2300 GLADES ROAD SUITE 230 W SUITE 230 W BOCA RATON, FL 33431 US BOCA RATON, FL 33431 ÙS 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0489400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODMAN, KENNETH DO NOT WRITE 2300 GLADES ROAD SUITE 230W IN THIS SPACE BOCA RATON, FL 33431 The state of the s 5. 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 signal-ye\_required when reinstating) LINNONN2STRAS 03/11/05-80039-016 150.00 \$5.00 May Be 9. Election Campaign Financing 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. TITLE NAME GOODMAN, DANIEL STREET ADDRESS 2300 GLADES RD #230W CITY-ST-ZIP BOCA RATÓN, FL 33431 TITLE NAME GOODMAN, CAROL STREET ADDRESS 2300 GLADES RD #230W BOCA RATON, FL 33431 CITY-ST-ZIP TITLE GOODMAN, KENNETH NAME STREET ADDRESS 2300 GLADES RD #230W DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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, 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 in an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR