2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2005 08:00 AM Secretary of State **DOCUMENT # P94000041823** EZRÁ KAHN AND ASSOCIATES INC. Principal Place of Business Mailing Address 2915 SOUTH CONGRESS AVENUE 2915 SOUTH CONGRESS AVENUE SUITE F DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 CR2E034 (10/03) 03102005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0492939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAHN, EZRA 2915 SOUTH CONGRESS AVENUE DO NOT WRITE SUITE F IN THIS SPACE DELRAY BEACH, FL 33445 8. The above named entity submits this estatement 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, based 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 IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DV/D ____U00000266577 03/17/05-80037-003 150.00 TITLE NAME KAHN, EZRA STREET ADDRESS 8770 WINDROW WAY BOCA RATON, FL 33496 CITY-ST-ZIP STD TITLE KAHN, EZRA NAME 8770 WINDROW WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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)(i), Florida Statutes, I turther 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 eath; 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:

NAME STREET ADDRESS CITY-ST-ZIP

SONING OFFICER OR DIRECTOR

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