2005 FOR PROFIT CORPORATION "ANNUAL REPORT"

SIGNATURE:

Jul 13, 2005 08:00 AM Secretary of State DOCUMENT # P94000048424 THE WOLFSON GROUP REAL ESTATE DIVISION, INC. Principal Place of Business Mailing Address PO BOX 331545 PO BOX 331545 ATLANTIC BEACH, FL 32233-1545 US ATLANTIC BEACH, FL 32233-1545 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 05312005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3252368 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, MARK M Street Address (P.O. Box Number is Not Acceptable) 136 E BAY ST JACKSONVILLE, FL 32202 City Zip Code 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1000003 (2555 Change Addition 07/13/05-80005-002 550.00 TITLE Delete TITLE WOLFSON, DONALD M NAME NAME SIREFT ADDRESS STREET ADDRESS 1725 BEACH AVE. CTY+ST-ZIP ATLANTIC BEACH, FL 32233 CITY-SI-7IP TITLE ☐ Delete Change שתו ☐ Addition NAME WOLFSON, SAUL NAME 3750 EPPING FORST WAY N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF JACKSONVILLE, FL 32217 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition 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 TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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

OFFICER OR DIRECTOR

FILED

904-371-3210