2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

NAME OF SIGNING OFFICE

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P94000081147 1. Entity Name SEGAL, INC. Mailing Address Principal Place of Business 6825 SW 21ST CT 6825 SW 21ST CT UNIT 2 UNIT 2 DAVIE FL 33317 US DAVIE, FL 33317 US CR2E034 (10/03) 04012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0554161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SEGAL, DEREK 6825 SW 21ST CT UNIT 2 IN THIS SPACE **DAVIE, FL 33317** 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 signature required when reinstating) \$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 10. OFFICERS AND DIRECTORS TITLE NAME SEGAL, DEREK 6825 SW 21ST CT -UNIT 2 STREET ADDRESS U00000287876 04704705-80087-006 150.00 CITY-ST-ZIP **DAVIE, FL 33317** TITLE SEGAL, ARNOLD NAME STREET ADDRESS 6825 SW 21ST CT -UNIT 2 **DAVIE, FL 33317** COTY - ST - ZIP 8 TITLE SEGAL, MARC NAME STREET ADDRESS 6825 SW 21ST CT -UNIT 2 DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33317** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP 12. 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.

FILED