2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan-20, 2005 08:00 AM **DOCUMENT # P95000003177 Secretary of State** NORWOOD FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 20700 N.W. SECOND AVENUE 20700 N.W. SECOND AVENUE MIAMI, FL 33169 MIAMI, FL 33169 CR2E034 (10/03) No Cha-P 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0547221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILDEBRANDT, MARK H DO NOT WRITE 300 SEVENTY FIRST STREET SUITE 302 IN THIS SPACE MIAMI BCH, FL 33141 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 DATE (NOTE: Registered Agent signature required when reinstation) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KLEIN, SAMUEL NAME. STREET ADDRESS ONE BISCAYNE TOWER STE 2400 CITY-ST-ZIP MIAMI, FL 33131 TITLE 100000018F531 NAME KLEIN, CHANA 01/21/05-80047-023 158.75 ONE BISCAYNE TOWER STE 2400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 MILE OSTROVSKY, HELIO, NAME. STREET ADDRESS ONE BISCAYNE TOWER STE 2400 DO NOT WRITE CITY-ST-ZIP BOGA RATON, FL MIAMI IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS

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12. 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 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:

SIGNATURE:

Date

Date

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