2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM **Secretary of State DOCUMENT # P95000010435** 1. Entity Name CURTIS HOLDINGS, INC. Principal Place of Business - Mailing Address 720 SOUTH OCEAN BLVD 720 SOUTH OCEAN BLVD PALM BEACH, FL 33480 PALM BEACH, FL 33480 US CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0552617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CURTIS, ALAN 720 SOUTH OCEAN BLVD PALM BEACH, FL 33480 IN THIS SPACE 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 agen 1.0 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature. registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CURTIS, ALAN 720 SOUTH OCEAN BLVD STREET ADDRESS Hinninn188442 PALM BEACH, FL CiTY-ST-ZIP =(11/24/85-86853-825 1**58.7**5 TITLE CURTIS, CHRISTINE NAME 720 SOUTH OCEAN BLVD STREET ADDRESS PALM BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ATIORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

NATURE:

FILED