2005 FOR PROFIT CORPORATION

Jan 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P96000000559 1. Entity Name SUSAN FRIED, INC. Principal Place of Business Mailing Address 1875 NE 197TH TERRACE 1875 NE 197TH TERRACE N MIAMI BEACH, FL 33179 N MIAMI BEACH, FL 33179 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0626527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIED, SUSAN DO NOT WRITE **1875 NE 197TH TERRACE** IN THIS SPACE N MIAM! BEACH, FL 33179 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. (NOTE, Registered Agent signature required when reinstating) ure, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE UUUUUN176893 01/11/05-80015-806 150.00 FRIED, SUSAN STREET ADDRESS **1875 NE 197TH TERRACE** N MIAMI BEACH, FL 33179 CITY-ST-ZIP 1ITLE NAME STREET ADDRESS 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 ADDRESS CITY-ST-ZIP TITLE NAME

SIGNATURE:

STREET ADDRESS

DUSAN FRIED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby 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.

FILED