2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 02, 2005 8:00 am Secretary of State

1. Ently Name C.J. HERMAN CASINO CONSULTANTS, INC. Pincipal Place of Business
7421 KAHANA DR BOYNTON BEACH, FL 33437 776 M. W. 3240 AVE 7776 M. W. 3240 AVE 7777 M. W. W. 3240 AVE 7777 M. W. W. M.
BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 2. Principal Place of Business 796 M U. 32 M AVE Suite, Apt. 4, etc. Suite, Apt. 4, etc. Suite, Apt. 4, etc. City & State DECLAY BEACH, FL DECLAY BEA
2. Principal Flace of Business 79 L M W. 32 N Aviling Address 79 L M W. 32 N Avil. Sulle, April 4 etc. April 4 et
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DELLAY BEACH, FL DELLAY BEACH, FL DELLAY BEACH, FL G5-0651225 Not Applicable
2p Country 33.44
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typind or printed name of requirered agent and life! applicable. NOTE: Registered Agent signature required when reinstaining) After May 1, 2005 Fee will be \$550.00 After May 1, 2005 Fee will be \$550.00 PELE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 After May 1, 2005 Fee will be \$550.00 TITLE D HERMAN, JAY STREET ADDRESS OITY-ST-ZIP TITLE D HERMAN, CYNTHIA STREET ADDRESS OITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE D Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE D Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP TO Change D Change
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SUITE 820 FORT LAUDERDALE, FL 32301 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signalure. Upped or printed name of registered agent and the ill applicable. PILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DHERMAN, JAY STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE DELENA, CYNTHIA STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE DELENA, FL 33437 DELENA, FL 33447 TITLE DELENA, FL 33437 TITLE DELENA, FL 33447 TITLE DELENA, FL 33437 TITLE DELENA, FL 33437 TITLE DELENA, FL 33437 TITLE DELENA, FL 33447 TITLE DELENA, FL 33447 TITLE DELENA, FL 33437 TITLE DELENA, FL 33447 TITLE DELENA, FL 33437 TITLE DELENA, FL 33447 TITLE DELENA, FL 33447 TITLE DELENA, FL 33447 TITLE DELENA, FL 33447 TITLE DELENA,
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