2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

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May 04, 2005 08:00 AM Secretary of State DOCUMENT # P96000085971 RACHEL'S PLACE, INC. Principal Place of Business Mailing Address 2900 WEST SAMPLE ROAD STE 0405 2900 WEST SAMPLE ROAD STE 0405 POMPANO BEACH, FL 33066 POMPANO BEACH, FL 33066 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-6703612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVIN, NORMAN S DO NOT WRITE 1120 SOUTH FEDERAL HIGHWAY STE 2 FORT LAUDERDALE, FL 33316 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Added to Fees 10. OFFICERS AND DIRECTORS TITLE MILLER, RACHEL STREET ADDRESS 5730 NW 77TH TERR. U00000362739 05/05/05-80128-024 150.00 CITY-ST-7IP PARKLAND, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2JP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

FICER OR DIRECTOR

FILED