2005 FOR PROFIT CORPORATION

Mar 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P96000099737** 1. Entity Name IRVING S. MARCUS, C.P.A., P.A. Principal Place of Business Mailing Address 980 N FEDERAL HWY 980 N FEDERAL HWY STE 430 **STE 430** BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (10/03) 03072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0714052 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCUS, IRVING S DO NOT WRITE 980 N FEDERAL HWY STE 430 IN THIS SPACE BOCA RATON, FL 33432 8. The above named entity submits this statement for the purpose of changing its registered office of 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 reinstaling) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS PISD TITLE MARCUS, IRVING S NAME STREET ADDRESS 980 N FEDERAL HWY #430 CITY-ST-ZIP BOCA RATON, FL 33432 U00000257835 03/10/05-80017-013 150.00 TITLE 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

STREET ADDRESS CITY-ST-ZIP

FILED