2005 FOR PROFIT CORPORATION

SIGNATURE

Apr 22, 2005 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P97000007327 1. Entity Name 04-22-2005 90314 041 ***150.00 MARK MYERS, C.P.A., P.A. Principal Place of Business Mailing Address 200 W CAMINO REAL BOCA RATON FL 33432 200 W CAMINO REAL 50042959 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address 350 CAMINOGANDENS BUD 350 CAMINOGANDENS BLUD Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 54 i TE WITE City & State 4. FEI Number Applied For 30CH RUTON 65-0724428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, MARK R 200 W CAMINO REAL AMINO GHLDENS BLUD **BOCA RATON FL 33432** Zip Code *33432* 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE TITLE Change ☐ Delete Addition MYERS, MARK R NAME 350 CAMINO GAUDENS BEVO, SUITE 100 STREET ADDRESS 200 W CAMINO REAL STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP BOCARATON, FC 33432 VΡ TITLE ☐ Detete TITLE ☐ Addition MYERS, LAURA NAME NAME 350 CHMINO GANDENS BLUD, SUITE 100 200 W CAMINO REAL STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-7IP BOCH RHTON, FC 33432 CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7!P CITY-ST-ZIP 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

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FILED