2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 29, 2005 08:00 AM DOCUMENT # P97000020786 **Secretary of State** SELIGMAN FAMILY ENTERPRISES, INC. Mailing Address Principal Place of Business 469 WOLDUNN CIRCLE P.O BOX 952948 LAKE MARY, FL 32746 LAKE MARY, FL 32795-2948 at the same of the same 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0734372 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASARCH, STEVEN J DO NOT WRITE 1900 NW CORPORATE BLVD EAST SUITE 400, EAST IN THIS SPACE BOCA RATON, FL 33431-8512 3. 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) Signature, typed or printed name of registered agent and tillé if applicable DATE Un00000279893 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \square . Trust Fund Contribution. Added to Fees 03/29/05-80019-007 150.0D OFFICERS AND DIRECTORS 10. in single TITLE SELIGMAN, HARRY L NAME STREET ADDRESS P.O. BOX 952948 CITY-ST-ZIP LAKE MARY, FL 327952948 VSD MLE SOLOMON, ALLAN B NAME STREET ADDRESS 2200 N.W. CORPORATE BLVD., #310 CITY-ST-ZIP BOCA RATON, FL 33431 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE

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 eath, 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR