2005 FOR PROFIT CORPORATION

Jan 31, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000025054** 01-31-2005 90073 023 ***150 00 A TO Z ANTIQUES, INC. Principal Place of Business Mailing Address C/O AM JONES CPA, PA 2030 NE 29TH-EF 50008678 3421 N. POWERLINE RD. FORT LAUDERDALE, FL 33306 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address 2012 NB Suite, Apt. #, etc. 01242005 CR2E034 (10/03) Chg-P UNIT City & State City & State 4. FEI Number Applied For 65-0755670 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box \mathcal{B} vo \mathcal{C} Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BORNHOEFT, BERT M Street Address (P.O. Box Number is Not Acceptable) C/O AM JONES CPA, PA POMPANO BEACH, FL 33069 Zip Code 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) 155 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -- Trust Fund Contribution. __ _ Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PTD ☐ Change TITLE Delete TITLE BORNHOEFT, BERT M NAME NAME STREET ADDRESS 3421 N. POWERLINE RD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CiTY+ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ii r... Mr * 1905 ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

C'AND TYPED OR PRINTED NAME F SIGNING OFFICER OR DIRECTOR

FILED