2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P97000041548** 1. Entity Name FISHER PROPERTIES, INC. Principal Place of Business Mailing Address C/O GEORGE D. PERLMAN, P.A. Ĉ/O GEORGE D. PERLMAN,P.A. 701 BRICKELL AVENUE STE 3000 701 BRICKELL AVENUE STE 3000 MIAMI, FL 33131 MIAMI, FL 33131 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0758088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PERLMAN, GEORGE D 701 BRICKELL AVENUE STE 3000 IN THIS SPACE MIAMI, FL 33131 -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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PERLMAN, GEORGE D NAME 701 BRICKELL AVENUE, SUITE 3000 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 U4/3U/U5-8U055-003 150.00 TITLE MOSSELSON, DENNIS NAME 701 BRICKELL AVNEUE, SUITE 3000 STREET ADDRESS CITY-ST-70 MIAMI, FL 33131 TITLE MOSSELSON, MARIAN NAME STREET ADDRESS 701 BRICKELL AVENUE, SUITE 3000 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE MILLMAN, DEBORAH NAME 701 BRICKELL AVENUE, SUITE 3000 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE

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 re, ort 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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NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Deborah Millman. VP

4.18.05

Daytime Phone #

FILED