2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

FILED Mar 07, 2005 08:00 A DOCUMENT # P97000045433 **Secretary of State** MICHAEL F. ULLMAN & ASSOCIATES, INC. Principal Place of Business Mailing Address 6252 NW 21ST CT BOCA RATON FL 33496 6252 NW 21ST CT BOCA RATON FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0760161 Not Applicable Zip Country Country \$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 Name EZROL, KERRY L Street Address (P.O. Box Number is Not Acceptable) C/O JÓSIAS, GOREN, CHEROF, DOODY & EZROL 3099 E COMMERCIAL BLVD SUITE 200 FT LAUDERDALE FL 33308 City 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 SIGNATURE. Signature, typed or otinted hame of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstatical) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11, Change HILE ☐ Delete TITLE U00000253569 ULLMAN, MICHAEL F 03/07/05-80034-016 150.00 6252 NW 21ST CT STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** City St-ZIP CITY ST-ZIP DIG Delete Tritt Change Addition ULLMAN, SUSAN D NAME NAME 6252 NW 21ST CT STREET ADDRESS STREET ADDRESS BOCA RATON FL 33496 CITY ST-ZIP CHY SL ZIP Change Hite ☐ Delete TOTALE ☐ Addition NAME NAME STREET ADDRESS STREET ACORESS CITY ST-ZIP CHY-ST-ZIP HILLE ☐ Delete PILE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP HILE ☐ Delete MEE Change Addition NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TiTLE ☐ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

Crivist //P

SIGNATURE: