2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 20, 2005 08:00 AM **DOCUMENT # P97000086435 Secretary of State** THE CENTRE AT STIRLING & PALM, INC. Mailing Address Principal Place of Business 9900 STIRLING ROAD #200 9900 STIRLING ROAD #200 COOPER CITY, FL 33024 COOPER CITY, FL 33024 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0790209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PINKOWSKI, JACK 9900 STIRLING ROAD #200 COOPER CITY, FL 33024 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VSD TITLE PINKOWSKI, JACK NAME STREET ADDRESS 9900 STIRLING ROAD #200 COOPER CITY, FL 33024 CITY-ST-ZIP HITTOURING HEARING 01/21/05-80079-009 150.00 TITLE PINKOWSKI, EDWARD NAME STREET ADDRESS 9900 STIRLING ROAD #200 CITY - ST- 7IP COOPER CITY, FL 33024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

SIGNATURE:

of the corporation or the changed, or on an attack

STREET ADDRESS CITY-ST-ZIP

FURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. PINKOWSKI

12. Thereby 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