2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P97000107393** 1. Entity Name SUSAN BOTWINICK, INC. Principal Place of Business Mailing Address 19740 SAWGRASS DR STE 802 19740 SAWGRASS DR STE 802 BOCA RATON, FL 33434 BOCA RATON, FL 33434 No Chg-P CR2E034 (10/03) 03252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0802606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOTWINICK, SUSAN DO NOT WRITE 19740 SAWGRASS DR STE 802 BOCA RATON, FL 33434 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME BOTWINICK, SUSAN 19740 SAWGRASS DR STE 802 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 TITLE U00000297177 NAME 04/11/05-80017-015 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST- 7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

FILED

Davime Phone #