2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 20, 2005 08:00 AM Secretary of State DOCUMENT # P98000029218 NORMAN S. KLEIN, P.A. Principal Place of Business Mailing Address 3325 HOLLYWOOD BLVD. 3325 HOLLYWOOD BLVD. SUITE 500 SUITE 500 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0823044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAMER, ROBERT M DO NOT WRITE 4000 HOLLYWOOD BLVD, STE 485 SOUTH HOLLYWOOD, FL 33021 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 10. D TITLE KLEIN, NORMAN S NAME 3325 HOLLYWOOD BLVD., STE 500 STREET ADDRESS U00000186976 01/21/05-80079-024 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS

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 tike empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED