2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P98000032496 1. Entity Name **Secretary of State** JAY M. KLITZNER, P.A. Principal Place of Business Mailing Address 601 S. OCEAN DRIVE HOLLYWOOD FL 33019 601 S. OCEAN DRIVE HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0826695 Not Applicable Zip Country Ζip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLITZNER, JAY M 601 S. OCEAN DR Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete HILE Change Addition KLITZNER, JAY M NAME NAME. STREET ADDRESS STREET ADDRESS 601 S. OCEAN DRIVE HOLLYWOOD FL 33019 ÇHY-ST-ZiP CITY-ST-ZIP Change ☐ Addition ☐ Delete THE H00000193728 NAME NAME 01/25/05-80072-004 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7F CITY ST-7(P Change Addition ☐ Delete HHF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HILE Change ☐ Addition TITLE Delete NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

JAY KLITZNO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED

JAN 19,2005 9549229100