2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 8:00 am **Secretary of State DOCUMENT # P98000053716** 1. Entity Name 02-28-2005 90242 001 ***300.00 BAYFRONT MANOR DEVELOPMENT CORP. Principal Place of Business Mailing Address 546 NE 31ST ST MIAMI FL 33137 546 NE 31ST ST **MIAMI FL 33137** 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 65-0846857 Not Applicable . Zip Country Zip 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 +---WOHL, ROBERT 546 NE 31ST ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33137** 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 (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/Eund Contribution. Added to Fees Make Check Payable to Florida Department of State 7) 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Addition wohl Rober WOHL, ROBERT 1416 DE 312 STREET ADDRESS 546 NE 31ST ST STREET ADDRESS **MİAMI FL 33137** CITY-ST-ZIP (1 33137 CITY-ST-7IP maini PS TITLE Delete TITLE ☐ Change ☐ Addition WOHL, HELEN NAME NAME 3301:NE:5TH-AVENUE:-#706= STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Gold, michae 546 NE 31 H STREET ADDRESS STREET ADDRESS man, 61 33737 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete wohl. agnes NAME NAME 546 NE 31st STREET ADDRESS STREET ADDRESS CITY-ST-ZIP mani, F1 33(3) CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P 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 reports 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 ther like empowered.

SIGNATURE:

FILED