2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P98000065176 SYDEL SINGER FAMILY CORPORATION Principal Place of Business Mailing Address 9911 WEST BROADVIEW DRIVE POST OFFICE BOX 54-6530 BAY HARBOR ISLANDS, FL 33154 SURFSIDE, FL 33154 No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-6854483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typod or printed name of registered agent and this if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE WALKER, KENNETH NAME 440 EAST 56TH STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 120528600000 mle 05/03/05-80010-022 150.00 NELSON, THEODORE RESQ NAME STREET ADDRESS 9911 WEST BROADVIEW DRIVE BAY HARBOR ISLANDS, FL 33154 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

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 of 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED