2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

ANNUAL REPORT Apr 29, 2005 08:00 AM DOCUMENT # P98000074911 **Secretary of State** 1. Entity Name 2423 VAN BUREN STREET, CORPORATION Principal Place of Business 24.24 HOLLYWOOD BLVD. Mailing Address 2404 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 04262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0863642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELL, STEVEN J DO NOT WRITE 2404 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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 000000343450 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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. PTD TITLE SCHAEFER, DENNIS L NAME STREET ADDRESS 2404 HOLLYWOOD BLVD. CITY-ST-ZIP HOLLYWOOD, FL 33020 VSD TITLE NAME DELL, STEVEN J STREET ADDRESS 2404 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 full and accordate 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 trust. The property of the corporation of the receiver or trust. The property of the corporation of the receiver or trust.

DIRECTOR

FILED