2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P98000089684 2400 BUILDING CORPORATION Principal Place of Business Mailing Address 2328 10TH AVENUE NORTH SUITE #401 2328 10TH AVENUE NORTH SUITE #401 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0872976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, CHARLES DO NOT WRITE 2328 10TH AVENUE NORTH SUTIE 401 LAKE WORTH, FL 33461 IN THIS SPACE 9. 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 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. TITLE STEIN, CHARLES NAME STREET ADDRESS 2328 10TH AVE. N-#401 CITY-ST-ZIP LAKE WORTH, FL 33461 H00000314162 04/18/05-80155-013 150.00 TITLE NAME UDWIN, DENNIS STREET ADDRESS 2328 10TH AVE. N. - #401 CITY-ST ZIP LAKE WORTH, FL 33461 mц NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS UTTY-ST-ZIP TITLE NAME

duality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am an officer or director this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied wi indicated on this report or supplemental report of the corporation or the receiver or trystee on. changed, or on an attach

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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