2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 07, 2005 8:00 am Secretary of State

DOCUMENT # P9900086431 1. Entity Name MEYER FLORIDA PROPERTIES INC.									04-07-200	05 90016 ()03 ***15	50.00
Principal Plac 2035 HARDII HOLLYWOOD	NG STREET		2035 HAF	Mailing Address 2035 HARDING STREET HOLLYWOOD, FL 33020				 	- - 40/20 (15/1/ 40/1/ 05/1/ 1	- '1	112 BIR'da (11 1 1) 113	#
2. Principal P	lace of Busin	3. Mailing Address										
Suite, Apt. #, etc. Suite #200			Suite, Apt: #, etc. Suite #200					01062005	Chg-P	CR2E0	34 (10/03)	
City & State			City & State					4. FEI Numb				pplied For of Applicable
Zip	Country		Zip	Zip Cour		itry		5. Certificate of Status Desired S8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name						
MEYER, BERNARD S 2035 HARDING STREET HOLL MACOOD, EL 23020						Street Address (P.O. Box Number is Not Acceptable)						
HOŁLYWOOD, FL 33020												
						City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing\$5.00 May Be Trust Fund Contribution.											-·	
10.	OFFICERS AND DIRECTORS 11							ADDITIONS	/CHANGES TO O	FICERS AND	DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS	PS Delete MEYER, BERNARD S 2035 HARDING ST					e E Et address	203	5 Hardi	ng Street	, Suite	□ Change #200	Addition
CITY-ST-ZIP	HOLLYWOOD, FL 33020					-ST-ZIP						
TITLE NAME				Detete TITLE							Change	Addition
STREET ADORESS CITY-ST-ZIP	I											İ
TITLE NAME	□ Detete TITE										☐ Change	Addition
STREET ADORESS City-St-Zip						ET ADDRESS - ST-2IP						
TITLE NAME				□ Delete	TITLE NAM						Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP					STRE	ET ADDRESS						
TITLE	<u>, -</u>			☐ Delete	TITLE				٠,		☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP						ET ADDRESS -ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				Oelete							☐ Change	☐ Addition
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.												

Bernard S. Meyer, Pres./Sec. 4/4/05 954-922-3514
OFFICER OR DIRECTOR
Daytom Phone 4