2005 FOR PROFIT CORPORATION

Jul 13, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P99000094099 07-13-2005 90020 017 ***150.00 1. Entity Name MARK SCHIFFRIN, P.A. Principal Place of Business Mailing Address 4600 SHERIDAN ST 4600 SHERIDAN ST SUITE 303 SUITE 303 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0957049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHIFFRIN, MARK DO NOT WRITE 4600 SHERIDAN ST SUITE 303 IN THIS SPACE HOLLYWOOD, FL 33021 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE SCHIFFRIN, MARK NAME STREET ADDRESS 4600 SHERIDAN ST SUITE 303 HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP FIELE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 export 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 tructee 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 exercise with all effect like empowered.

CITY-ST-ZIP

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

FILED

MARK SCHIFFRIN, P.A. 140/8934

ATTORNEY & COUNSELOR AT LAW

MARK SCHIFFRIN

4600 SHERIDAN STREET SUITE 303 HOLLYWOOD, FLORIDA 33021 (954) 961-3466 (954) 961-1655 (FAX)

(MAILING ADDRESS)

July 8, 2005

Division of Corporations Post Office Box 6198 Tallahassee, Florida 32314-6198

RE:

Notice of Intent to Dissolve

Document No.

P99000094099

Dear Sir/Madam:

Please be advised that I did not receive a notice regarding the above mentioned matter prior to June 29, 2005. Would you kindly waive the \$ 400.00 late fee as that was my first notice that my fees were due. Also please find enclosed executed 2005 for profit corporation annual report along with my check # 8016 in the amount of \$ 150.00 for the costs of the fees. Thank you for your cooperation in this matter.

Very truly yours,

Mark Schiffrin

MS/jc

enc.