2005 FOR PROFIT CORPORATION

of the corporation or the re-changed, or on an attached

SIGNATURE:

FILED ANNUAL REPORT Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P99000102272 1. Enuty Name SHOPPES OF OAKLAND PARK, INC. Principal Place of Business Mailing Address 7204-7292 WEST OAKLAND PARK BLVD. 2328 10TH AVE. NORTH, #401 LAUDERHILL, FL LAKE WORTH, FL 33428 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0963567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent STEIN, CHARLES DO NOT WRITE 2328 10TH AVENUE NORTH **SUITE #401** IN THIS SPACE LAKE WORTH, FL 33461 8. The above named ontity 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STEIN, CHARLES STREET ADDRESS 2328 10TH AVE N STE 401 1000000314181 04/18/05-80155-016 150.00 CITY-ST-7IP LAKE WORTH, FL 33461 IIILE NAME UDWIN, DENNIS STREET ADDRESS 2328 10TH AVE N, STE 401 CITY-ST-ZIP LAKE WORTH, FL 33461 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+SY-ZIP IIILE NAME STREET ADDRESS City-St-ZIP 12. I hereby certify that the information supplied with this filling does for 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 acquirate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

ER OR DIRECTOR

Date

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