2005 FOR PROFIT CORPORATION FILED ANNUAL REPORT Feb 24, 2005 08:00 AM DOCUMENT # S08851 **Secretary of State** GOLDENHOLZ & ASSOCIATES ARCHITECTS AND PLANNERS, P.A. Principal Place of Business Mailing Address 3122 N PINE ISLAND RD 3122 N. PINE ISLAND ROAD SUNRISE, FL 33351 SUNRISE, FL 33351 US 02132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0234490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOLDENHOLZ, ITAMAR 3122 N PINE ISLAND RD SUNRISE, FL 33351 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOLDENHOLZ, ITAMAR NAME STREET ADDRESS 3122 N PINE ISLAND RD CITY-ST-ZIP SUNRISE, FL 1600000241178 TITLE U2/24/05-80031-014 150.00 NAME STREET ADDRESS CITY-S1-712 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attightment with an address, with all other like empowered.

SIGNATURE: /

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22:05

154-742-0797