2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # \$13351 1. Entity Name 04-29-2004 90303 033 ***150 00 OSHEROW ASSOCIATES, INC. Mailing Address Principal Place of Business 225 NE MIZNER BLVD. 225 NE MIZNER BLVD. 14014618 SUITE 522 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Majling Address almeto Parkhoad 50 E. Palmeto .50 E Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) MOORE City & State Applied For 4. FEI Number 65-0229338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3432 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSHEROW SHEPARD D Street Address (P.O. Box Number is Not Acceptable) 3700 S OCEAN BLVD 1701 HIGHLAND BEACH FL 33487 City 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 NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPV Dhr TITLE ☐ Delete TITLE ☐ Addition OSHEROW, SHEPARD Osherow. Shepard NAME NAME 150 E. Palmetto Park Road Suite 405 225 NE MIZNER BLVD. SUITE 522 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Cyange NAME OSHEROW, SHEPARD NAME 150 E. Palmetto Park Road +405 STREET ADDRESS 225 NE MIZNER BLVD. SUITE 522 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 flustee 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.

SIGNATURE:

FILED