2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 24, 2005 08:00 AM DOCUMENT # S28932 **Secretary of State** PRINCESS MANAGEMENT & ASSOCIATES, INC. Principal Place of Business Mailing Address -----407 LINCOLN RD 407 LINCOLN RD SUITE 4-1 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0347383 Not Applicable Zip Country Ζīρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALEK, ROCHELLE Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN RD SUITE 4-L MIAMI BEACH FL 33139 City Zip Code 3. 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL ☐ Delete JJ) (F ☐ Change ☐ Audific MALEK, ROCHELLE NAME NAME U00000191523 407 LINCOLN RD STE 4L STREET ADDRESS STREET ADDRESS 01/24/05-80177-003 150.00 CITY-ST-ZIP MIAMI BEACH FL 33139 CHY-SI-ZIP TITLE ☐ Delete Change Addition MALEK, ROCHELLE NAME NAME STREET ADDRESS 407 LINCOLN RD STE 4L STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-70 CHY-ST-ZIP ☐ Delete HILE ☐ Change Ardibio TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP HILLE ☐ Delete TITLE ☐ Change Aridific NAME NAME STREET ADDRESS SIRFET ADDRESS CITY ST-ZIF CITY-ST-7IP HILE Delete Adding TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-7IP TITLE Delete FITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 changed, or on an attachment with an address, with all other like empowered.