## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

## Feb 04, 2005 08:00 AM **DOCUMENT # S94022 Secretary of State** 1. Entity Name NORTH YORK FLORIDA, INC. #6124 Mailing Address Principal Place of Business % 999 PONCE DE LEON BLVD. % 999 PONCE DE LEON BLVD. **SUITE 1100** SUITE 1100 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 01312005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0296041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RABIN, ROBERT DO NOT WRITE 7700 N.KENDALL DRIVE **SUITE 509** IN THIS SPACE MIAMI, FL 33156 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSVP 37777 U00000214597 RESTREPO, BEATRIZ MAME 02/04/05-80019-004 150.00 STREET ADDRESS 999 PONCE DE LEON BLVD., STE 1100 CHY ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CSTY -ST-ZIP IN THIS SPACE NAME STREET ADDRESS CUTY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath; 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 attachment with an address with all other like empowered.

Date

Daytime Phone #