


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90318 001 ***150.00

| | |
|----------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # V02750 |  |
| 1. Entity Name HENRY GOLDMAN, P.A. | |

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|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| Principal Place of Business 300 NW 82ND AVENUE STE 150 PLANTATION FL 33324 US | Mailing Address 8060 CLEARY BLVD #616 PLANTATION FL 33324 US |
|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|

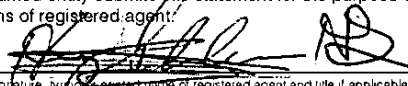


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|------------------------------------------------------------|-----------------------|
| 2. Principal Place of Business 3317 NW 10th TERR | 3. Mailing Address |
| Suite, Apt. #, etc. Suite 403 | Suite, Apt. #, etc. |
| City & State FT. LAUDERDALE, FL | City & State |
| Zip 33309 | Country USA |

1st MOORE CR2E034 (10/04)

| | | | |
|----------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------|--------------------------------------------|
| 4. FEI Number 65-0307046 | | Applied For <input type="checkbox"/> | Not Applicable <input type="checkbox"/> |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent GOLDMAN, HENRY 8060 CLEARY BLVD #616 PLANTATION FL 33324 | | 7. Name and Address of New Registered Agent | |
| Name | | Street Address (P.O. Box Number is Not Acceptable) | |
| 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  (NOTE: Registered Agent signature required when reinstating) DATE **4/15/05**

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S GOLDMAN, HENRY 8060 CLEARY BLVD #616 PLANTATION FL 33324 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 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.

SIGNATURE:  **4/15/05** **954-559-0769**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #