2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2005 8:00 am Secretary of State **DOCUMENT # V45480** 01-20-2005 90023 018 ***150.00 PERLMUTTER MANAGEMENT OF FLORIDA, INC. Principal Place of Business Mailing Address 1033 E OAKLAND PARK BLVD 1033 E OAKLAND PARK BLVD 40003433 FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0344915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLMUTTER, ROSALIND DO NOT WRITE 1033 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33334 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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. President TITLE PERLMUTTER, ROSALIND NAME STREET ADDRESS 1033 E. OAKLAND PARK BLVD. CITY-ST-ZIP FT. LAUDERDALE, FL 33334 CFO PAWAROO, PERRY. NAME STREET ADDRESS 1033 E OAKLAND PARK BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33334 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 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 attackment with an address, with all other like empowered.

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FILED