2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM **DOCUMENT # V52999 Secretary of State** 1. Entity Name PRUDENCE INVESTMENTS, INC. Principal Place of Business [7]. Mailing Address C/O YAFFA DERMER C/O YAFFA DERMER 2525 FLAMINGO PLACE 2525 FLAMINGO PLACE MIAMI BEACH, FL 33140-4318 MIAMI BEACH, FL 33140-4318 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0351307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DERMER, YAFFA DO NOT WRITE 2525 FLAMINGO PLACE MIAMI BEACH, FL 33140 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 Signature, typed or printed name of registered agent and site 7 applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. YITE S D NAME DERMER, YAFFA 100000175614 STREET ADDRESS 2525 FLAMINGO PL. 01/10/05-80059-005 150.00 MIAMI BEACH, FL 331404318 CITY-\$1-ZIP TITLE ROSENTHAL, PRUDENCE NAME STREET ADDRESS 2105 DEVONSHIRE RD. CITY-ST-ZIP ANN ARBOR, MI VΡ TITLE RON, DERMER NAME STREET ADDRESS 2525 FLAMINGO PLACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33140 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - 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)(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.

CICNATUDE.

TITLE NAME STREET ADDRESS CITY - ST- ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP