2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000065015 01-07-2005 90014 033 ***158.75 1. Entity Name HOWARD BOSHAK ASSOCIATES INC. Principal Place of Business Mailing Address 40000368 8321 W ATLANTIC BLVD 473 NW 94TH WAY CORAL SPRINGS, FL 33071 POMPANO BEACH, FL 33071 2. Principal Place of Business AVE 3. Mailing Address 5711 NW 01042005 CR2E034 (10/03) TAM ARAC City & State 4. FEI Number Applied For FL. TAMARAC 65-1117073 Not Applicable BROWALD Country BROWARD \$8.75 Additional 5. Certificate of Status Desired 3321 33321 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOSHAK, HOWARD S 473 NW 94TH WAY CORAL SPRINGS, FL 33071 TAMARAC 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 the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PRESIDENT TITLE Delete TITLE BOSHAK BOSHAK, HOWARD S NAME NAME HOWARD 70th AVE STREET ADDRESS 473 NW 94TH WAY STREET ADDRESS TAMARAC FL. POMPANO BEACH, FL 33071 CITY-ST-7/P CITY-ST-7IP DIRECTOR WHITE TITLE ☐ Defete TITLE NAME NAME EMERALD GLEN DRIVE STREET ADDRESS STREET ADDRESS GA 30062 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS 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 eath; 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 SIGNATURE:

FILED Jan 07, 2005 8:00 am