## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 21, 2005 8:00 am Secrétary of State **DOCUMENT # 430112** 07-21-2005 90032 004 \*\*\*150.00 THE CANARIANS CORP. Principal Place of Business Mailing Address 230 W 55TH ST. STE 25D 230 W 55TH ST. STE 25D 50056847 NEW YORK, NY 10019 NEW YORK, NY 10019 07102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2755998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KROOP RICHARD J DO NOT WRITE SOUTHBAY CLUB 800 WEST AVENUE STE C-1 IN THIS SPACE MIAMI BCH., FL 33139 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BENDAHAN, SALLY NAME 230 WEST 55 STREET STREET ADDRESS NEW YORK, NY CITY-ST-ZIP TITLE BENDAHAN, ALBERT NAME STREET ADDRESS 230 WEST 55 STREET CITY ST-7IP NEW YORK, NY TITLE BENDAHAN, JOSEPH 1 STREET ADDRESS 3 RUE JARRAOUI DO NOT WRITE CITY-ST-ZIP TANGIER, MORROCO, TITLE IN THIS SPACE NAME BENDAHAN, ELIAS I (ASST) 3 RUE JARRAOUI STREET ADORESS CITY-ST-ZIP TANGIER, MORROCO, BENDAHAN, MESSOD I NAME

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 the paddress, with all other like empowered.

SIGNATURE: \_

STREET ADDRESS

CITY-ST-ZIP

THE NAME STREET ADDRESS CITY - ST - ZIP

3 RUE JARRAOUI

TANGIER, MORROCO,

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

## ATTACHMENT

THE CANARIANS CORP. 230 WEST 55TH STREET NEW YORK, NEW YORK 10019 SUITE 25D

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# 430112

JULY 12, 2005

FLORIDA DIVISION OF CORPORATIONS P.O. BOX 6198
TALLAHASSEE, FL. 32314

RE: 2005 ANNUAL REPORT

GENTLEMEN:

WE ARE ENCLOSING OUR CHECK FOR \$150.00.

WE RESPECTFULLY REQUEST THAT THE ADDITIONAL CHARGE OF \$400.00 BE ABATED.

WE NEVER RECEIVED ANY NOTIFICATION THAT AN ANNUAL REPORT WAS DUE ON MAY 1, 2005. IN THE PAST YEARS WE ALWAYS RECEIVED THE ANNUAL REPORT FORM WHICH WAS COMPLETED AND RETURNED WITH THE NECESSARY PAYMENT.

DURING ALL THE PREVIOUS YEARS THE ANNUAL REPORT WAS TIMELY FILED.

THEREFORE, WE REQUEST AN ABATED OF THE PENALTY.

are

VERY TRULY YOURS, THE CANARIANS GORP.

SALLY BENDAHAN

**SECTY**