2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # F97000006558 **Secretary of State** 1. Entity Name WALTER M. BUCHROEDER & SON, INC. Mailing Address Principal Place of Business 2372 MCDONALD AVE. 2372 MCDONALD AVE., 2ND FLR **BROOKLYN NY 11223 BROOKLYN NY 11223** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 36-2070866 Not Applicat Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EDWARD E. LEVINSON P.A. Street Address (P.O. Box Number is Not Acceptable) **407 LINCOLN ROAD** PENTHOUSE SOUITHEAST MIAMI BEACH FL 33139 Zip Code City 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 according 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Adidi HITE ☐ Delete DITT U00000205481 01/31/05-80047-017 150.00 SHELLEY, JOSEPH P JR NAME NAME STREET ADDRESS 2372 MCDONALD AVE STREET ADDRESS CUY-ST-7@ CITY-ST-ZIP **BROOKLYN NY 11223** ☐ Change ☐ Adm ☐ Delete OHE TITLE NAME NAME SIRFET ADDRESS STREET ADORESS CITY-ST-7iP CITY-ST-ZiP Change ☐ A₫i ☐ Delete age THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - 7(P Delete □ ^ · · · HER Change TOTAL NAME NAME STREET ADDRESS OFFEET ADDRESS CITY-ST-7IP CITY ST-ZIP Change THEF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP ☐ Delete THEF Change □ A.* DRE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY SE ZIP

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changed, or on an attachment with an address with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

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12. Thereby 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 tree and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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