

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90052 021 ***158.75

DOCUMENT # K60266 1. Entity Name FIFTH AVENUE ASSOCIATES, INC.	
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Principal Place of Business 2629 N.W. 64TH PL. BOCA RATON, FL 33496	Mailing Address 2629 N.W. 64TH PL. BOCA RATON, FL 33496
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40002589



2. Principal Place of Business 400 S.E. FIFTH AVENUE Suite, Apt. #, etc. 604 City & State BOCA RATON, FL Zip 33432 Country U.S.A.	3. Mailing Address 400 S.E. FIFTH AVENUE Suite, Apt. #, etc. 604 City & State BOCA RATON, FL Zip 33432 Country U.S.A.
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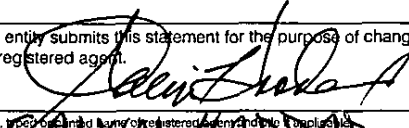
01132005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0098930	Applied For Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent HADDAD, CALVIN C. 2629 N.W. 64TH PL. BOCA RATON, FL 33496
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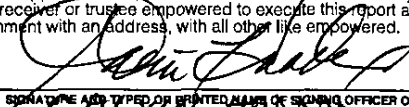
7. Name and Address of New Registered Agent Name HADDAD, CALVIN Street Address (P.O. Box Number is Not Acceptable) 400 S.E. FIFTH AVENUE - APT. 604 City BOCA RATON FL Zip Code 33432
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8. The above named entity submits this statement for the purpose of 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  Signature, typed or printed name of registered agent and date (NOTE: Registered Agent signature required when reinstating) 1/13/05 DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HADDAD, CALVIN 1225 BROADWAY NEW YORK, NY 10001 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HADDAD, BETTIE L 1225 BROADWAY NEW YORK, NY 10001 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, DIRECTOR HADDAD, CALVIN 400 S.E. FIFTH AVENUE - APT. 604 BOCA RATON, FL 33432 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY, TREASURER, DIRECTOR HADDAD, BETTIE 400 S.E. FIFTH AVENUE - APT. 604 BOCA RATON, FL 33432 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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.	
SIGNATURE: X  Signature, typed or printed name of signing officer or director CALVIN HADDAD	Date 1/13/05 (212) 683-4404 Daytime Phone #

ATTACHMENT

40002589

Fifth Avenue Associates, Inc.

400 S.E. FIFTH AVE., APT. 604

BOCA RATON, FL. 33432

(Tel) 561-447-0514 - (Fax) 561-447-0397

January 14, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: *Fifth Avenue Associates, Inc.*
Document #K60266

Dear Sir or Madam:

Enclosed please find our check # 1361 in the amount of \$158.75 paying the **Annual Report** for 2005 for the above-referenced document number.

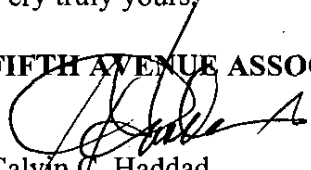
Included in our payment is \$8.75 as the additional fee required for you to forward a **Certificate of Status Desired** (No. 5).

Please be kind enough to forward said Certificate to the new mailing address as indicated within box #7 of the **Annual Report**, as follows:

Fifth Avenue Associates, Inc.
C/o Calvin C. Haddad
400 S.E. Fifth Ave., Apt. 604
Boca Raton, FL 33432

Very truly yours,

FIFTH AVENUE ASSOCIATES, INC.


Calvin C. Haddad

CCH/cp
Encl.