

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24211

Entity Name: NYCM, CORP.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

845 NORTHEAST 172ND TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

845 NORTHEAST 172ND TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 59-2111529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, SALA
845 NORTHEAST 172ND TERRACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORN, MARK,
Address: 845 N.E. 172ND TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STEINBERG, SONIA
Address: 845 N.E. 172ND TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SC/D () Change (X) Addition
Name: HORN, SALA
Address: 845 N.E. 172ND TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALA HORN

SC/D

01/10/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date