

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067598

FILED
Apr 15, 2004
Secretary of State

Entity Name: NEW YORKER 51 CORP.

Current Principal Place of Business:

2055 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

2055 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

Current Mailing Address:

2055 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

2055 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

FEI Number: 54-2065126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELLI, MARCO
2055 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955

Name and Address of New Registered Agent:

MARTELLI, MARCO
2055 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

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: MARCO MARTELLI

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTELLI, MARCO
Address: 2055 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: MARTELLI, MADELINE
Address: 2055 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTELLI, MARCO
Address: 2055 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D (X) Change () Addition
Name: MARTELLI, MADELINE
Address: 2055 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 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: MARCO MARTELLI

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date