

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000057790

FILED
Dec 09, 2005
Secretary of State**Entity Name:** LEVMOF, INC.**Current Principal Place of Business:**6001 BROKEN SOUND PKWY
414
BOCA RATON, FL 33487**New Principal Place of Business:**5100 WEST COPANS ROAD
410
MARGATE, FL 33063**Current Mailing Address:**6001 BROKEN SOUND PKWY
414
BOCA RATON, FL 33487**New Mailing Address:**5100 WEST COPANS ROAD
410
MARGATE, FL 33063**FEI Number:** 03-0519274**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEVINE, JEFF
6001 BROKEN SOUND PKWY
SUITE #414
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**LEVINE, JEFF
5100 WEST COPANS ROAD
SUITE #410
MARGATE, FL 33063 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: JEFF LEVINE

12/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVINE, JEFF
Address: 6001 BROKEN SOUND PKWY #414
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: SCHWARTZ, JONATHON
Address: 11 OSWEGO LANE
City-St-Zip: SHORT HILLS, NJ 07078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVINE, JEFF
Address: 5100 WEST COPANS ROAD, SUITE 410
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF LEVINE

PRES

12/09/2005

Electronic Signature of Signing Officer or Director

Date