

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120919

FILED
Apr 27, 2004
Secretary of State

Entity Name: PDQ TIME SQUARE REALTY CORP.

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD STE 904
HALLANDALE, FL 33009

New Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD
STE 904
HALLANDALE, FL 33009

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD STE 904
HALLANDALE, FL 33009

New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD
STE 904
HALLANDALE, FL 33009

FEI Number: 20-0350720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARC BIRNBAUM, P.A.
1031 IVES DAIRY ROAD STE 228
MIAMI, FL 33179 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: D () Delete
Name: CLEEMAN, PAUL
Address: 1250 EAST HALLANDALE BEACH BLVD STE 904
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: ABRAMSON, DANIEL
Address: 1250 EAST HALLANDALE BEACH BLVD STE 904
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: MEHTA, H. KELLY
Address: 1975 E SUNRISE BLVD STE 626
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL ABRAMSON

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date