2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2005 08:00 AM Secretary of State DOCUMENT # P93000030873 1. Entity Name 1610 EUCLID CORP. Principal Place of Business _ Mailing Address 1228 ALTON RD. 1228 ALTON RD. MIAMI BCH., FL 33139 US MIAMI BCH., FL 33139 US A CONTRACTOR OF THE PROPERTY O 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0407867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RESNICK, SARA DO NOT WRITE 1228 ALTON RD MIAMI BEACH, FL 33139 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. DIDTE: "Todisland Apara) signal up remained when selectations DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILLE DP NAME RESNICK, SARA STREET ADDRESS 1228 ALTON RD. City-St-7IP MIAMI BCH., FL 33139 TITLE DS NAME RESNICK, JAMES STREET ADDRESS 1228 ALTON RD. CHY-ST-ZIP MIAMI BCH., FL 33139 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ппе IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY - ST - ZIP MILE NAME STREET ADDRESS CITY - ST - 7!P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental upport 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 trutial 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 actives, with all other like empowered. SIGNATURE:

FILED

Daylime Phone #