

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014351

FILED  
Feb 15, 2005  
Secretary of State

Entity Name: COLE SOUTH BEACH, INC.

**Current Principal Place of Business:**

603 W. 50TH STREET  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

603 W. 50TH STREET  
% GENERAL COUNSEL  
NEW YORK, NY 10019 US

**New Mailing Address:**

FEI Number: 65-0597139      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
C/O CT CORPORATION  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: COLE, KENNETH D  
Address: 603 W. 50TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: VD ( ) Delete  
Name: MAYER, STANLEY A  
Address: 603 W. 50TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: S ( ) Delete  
Name: COLOSI, MICHAEL  
Address: 603 W. 50TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: T ( ) Delete  
Name: EDELMAN, DAVID P  
Address: 2 EMERSON LANE  
City-St-Zip: SERAUCUS, NJ 07094

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: BLUM, PAUL  
Address: 603 W. 50TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: S (X) Change ( ) Addition  
Name: COLOSI, MICHAEL F  
Address: 603 W. 50TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: T (X) Change ( ) Addition  
Name: EDELMAN, DAVID P  
Address: 603 W. 50TH STREET  
City-St-Zip: NEW YORK, NY 10019

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: MICHAEL F. COLOSI

S

02/15/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date