

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041896

Entity Name: 68TH STREET, CORP.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

2098 NW 20TH STREET STE 9
MIAMI, FL 33142

New Principal Place of Business:

1085 W. 68 STREET
HIALEAH, FL 33012

Current Mailing Address:

2199 NW 20 ST
1 & 2
MIAMI, FL 33142 US

New Mailing Address:

2199 NW 20 ST
1
MIAMI, FL 33142 US

FEI Number: 65-0585725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHANT, FARZANA
2199 NW 20 ST., #1
MIAMI, FL 33142 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: PTSD () Delete
Name: MERCHANT, FARZANA
Address: 2199 NW 20 STREET, #1
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FARZANA MERCHANT

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03/17/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date