2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2004 08:00 AM DOCUMENT # P95000096928 **Secretary of State** 27TH AVENUE HOLDINGS, INC. Principal Place of Business Mailing Address 801 SW 27TH AVE FT. LAUDERDALE FL 33312 MR. ALBERT SATZMAN 6773 INDIANWOOD WAY BOYNTON BEACH FL 33437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0650250 Not Applicable Zια Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SATZMAN, DAVID 801 SW 27 AVE. FORT LAUDERDALE FL 33312 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete 3131 F ☐ Change Addition SATZMAN, EDITH NAME NAME STREET ADDRESS 6773 INDIANWOOD WAY STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY - ST-ZIP TITLE ☐ Delete TESTE ☐ Change Addition U00000030191 02/04/04-80099-008 150.00 NAME SATZMAN, DAVID MAME STREET ADDRESS 450 PETERSBURG TERRACE STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33325 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CSTY-ST-73P CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-289 CHY-ST-NP Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 3336 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other ske empowered.

FILED