

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041920

Entity Name: 130 DUVAL STREET, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

130 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

130 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

19707 TURNBERRY WAY
5J
AVENTURA, FL 33180

FEI Number: 65-0834740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PETER P
4045 NW 16TH STREET
SUITE 111
FT.LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

GREENBERG, JUDITH
19707 TURNBERRY WAY
5J
AVENTURA, FL 33180 US

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: JUDITH GREENBERG

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBERG, JUDITH
Address: 2778 NW 31ST AVENUE
City-St-Zip: FT.LAUDERDALE, FL

Title: D () Delete
Name: JAMAL, RALPH
Address: 2778 NW 31ST AVENUE
City-St-Zip: FT.LAUDERDALE, FL

Title: D () Delete
Name: LEVY, CLAUDE
Address: 2778 NW 31ST AVENUE
City-St-Zip: FT.LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GREENBERG, JUDITH
Address: 19707 TURNBERRY WAY 5J
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: JAMAL, RALPH
Address: 2778 NW 31ST AVENUE
City-St-Zip: FT.LAUDERDALE, FL 33311

Title: D (X) Change () Addition
Name: LEVY, CLAUDE
Address: 2778 NW 31ST AVENUE
City-St-Zip: FT.LAUDERDALE, FL 33311

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: JUDITH GREENBERG

PS

04/21/2005

Electronic Signature of Signing Officer or Director

Date