2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006557

Entity Name: 138 NORTH CENTRAL AVENUE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
12 FOX HOLLOW ROAD RAMSEY, NJ 07446	

Current Mailing Address:	**New Mailing Address:**
12 FOX HOLLOW ROAD RAMSEY, NJ 07446	

FEI Number: 22-2653485   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

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

	OFFICERS AND DIRECTORS		ADDITIONS/CHANGES
Title:	PS ( ) Delete	Title:	VP (X) Change ( ) Addition
Name:	STUDZINSKI, RALPH	Name:	STUDZINSKI, RALPH
Address:	12 FOX HOLLOW ROAD	Address:	12 FOX HOLLOW ROAD
City-St-Zip:	RAMSEY, NJ 07446	City-St-Zip:	RAMSEY, NJ 07446
Title:	VT ( ) Delete	Title:	PRES (X) Change ( ) Addition
Name:	STUDZINSKI, PAULA	Name:	STUDZINSKI, PAULA
Address:	12 FOX HOLLOW ROAD	Address:	12 FOX HOLLOW ROAD
City-St-Zip:	RAMSEY, NJ 07446	City-St-Zip:	RAMSEY, NJ 07446

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: PAULA STUDZINSKI   PRES   01/04/2005

        Electronic Signature of Signing Officer or Director   Date