2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF S

FILED Feb 07, 2005 08:00 AM DOCUMENT # F04000002855 **Secretary of State** 452 WYCKOFF CORP. Principal Place of Business Mailing Address 100 MERRICK ROAD SUITE 202E 100 MERRICK ROAD SUITE 202E ROCKVILLE CENTRE, NY 11570 ROCKVILLE CENTRE, NY 11570 No Chg-P CR2E034 (10/03) 02012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2623082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANDEL, BERNARD DO NOT WRITE 52 NORTHWOODS LANE BOYNTON BEACH, FL 33436 IN THIS SPACE 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) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be U00000219015 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees /08/05-80011-016 OFFICERS AND DIRECTORS 10. TITLE TEDESCO, ADAM NAME STREET ADDRESS 164 PEBBLE LANE CITY-ST-ZIP HEWLETT, NY 11557 S TITLE NAME TEDESCO, ABBY STREET ADDRESS 11 BIARRITZ STREET CITY-ST-ZIP LIDO BEACH, NY 11561 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TUTLE NAME STREET ADDRESS 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 trust empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Adam Tedesco, President