


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 09, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P98000021546</b> 1. Entity Name VESENAZ, INC.	
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Principal Place of Business C/O WARSHAW BURSTEIN COHEN 555 FIFTH AVENUE, 11FL NEW YORK, NY 10017	Mailing Address C/O WARSHAW BURSTEIN COHEN 555 FIFTH AVENUE, 11FL NEW YORK, NY 10017
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**DO NOT WRITE IN THIS SPACE**



02082005 No Chg-P CR2E034 (10/03)

4. FEI Number 58-2485415	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

NAVON, SAMUEL D  
2699 STIRLING ROAD  
SUITE B-100  
FORT LAUDERDALE, FL 33312

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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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD POLLAN, STEPHEN M 555 FIFTH AVENUE, 11FL NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ROSS, ALLEN N 555 FIFTH AVENUE, 11FL NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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UD0000222006  
02/09/05-80055-024 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 like empowered.

**SIGNATURE:**  Allen Ross, Vice Pres 2/8/05 212-984-7792  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #