2005 FOR PROFIT CORPORATION

Apr 23, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F98000004312 1. Entity Name BLDG FLORIDA APARTMENT CORP. Principal Place of Business Mailing Address 52 VANDERBILT AVENUE 52 VANDERBILT AVENUE NEW YORK, NY 10017 NEW YORK, NY 10017 04182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4016455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 fille if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10, OFFICERS AND DIRECTORS TITLE GOLDMAN, LLOYD NAME 52 VANDERBILT AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY mu U00000325237 GOLDMAN, KATJA NAME 04/23/05-80007-016 150.00 52 VANDERBILT AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY TITLE GOLDMAN, DORIAN NAME 52 VANDERBILT AVENUE STREET ADDRESS DO NOT WRITE NEW YORK, NY CITY-ST-ZIP IN THIS SPACE TITLE NALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling 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 trystee 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 all address, with all either like empowered. 212-

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

624-4399

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