

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253649

Entity Name: HOWARD HEIGHTS, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

C/O JOHN B OSTROW
201 S BISCAYNE BLVD #1380
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O JOHN B OSTROW
44 W FLAGLER ST #1250
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-1005355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEBEL, MARTIN D
1516 E. COLONIAL DR.
#100E
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: OSTROW, JOHN B
Address: 50 E SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: T () Delete
Name: JOAN OSTROW-SCHWEBEL,
Address: 2335 HURON TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN B. OSTROW

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01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date