2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 08, 2004 08:00 AM Secretary of State

1. Entity Nam	MENT # 453396 ALTY, INC.				Secretary of State	
Principal Plac 18-55 42ND ASTORIA, NY		Mailing Address 18-55 42ND STREET ASTORIA, NY 11105 US	<u> </u>			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				03032004 No Chg-P CR2E034 (10/03) 4. FEI Number		
1550 NE N	TALER, RICHARD, ATTY AT LAVIAMI GARDNS DR #500 SKYLA	v	DO NOT WRITE 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, Repassed Agent signature required when reliastating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.			·	.00 May Be ed to Fees		
10, IITLE NAME STREET ADDRESS CITY-SI-ZIP	OFFICERS AND DIF D CARONE, FRANK 244 BOWERY ST NEW YORK, NY	RECTORS			000000081428 03/08/04-80149-020 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRUCCULERI, JACK 18-55 42ND STREET ASTORIA, NY 11105					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		نقديد يعرضون		No. 2		
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 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 attachinger with an editiose, with all other like empowered.						

BACK BRUCKIEVI 3/3/04