2005 FOR PROFIT CORPORATION

FILED Jan 29, 2005 08:00 AM

1. Entity Nan	MENT # 464659	KLI OKI			· Se	ecret	ary of Stat	
C/O HERBER 507 ROYAL	De of Business RT L, FINE, ESQ. T PALM BCH, BLVD, M BCH., FL 334T1	Mailing Address C/O ALEX HOLLENDER 450-7TH AVESUITE 1802 NEW YORK, NY 10123		 	1 1888	1111 FEBRUARE	NIZW ZNAM ZWYNAZ W WAN	
DO NOT WRITE IN THIS SPACE					01182005 No Chg-P CR2E034 (10/03) 4. FEI Number 59-1562022 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required			
507 ROYA	6. Name and Address of Current Reg L. FINE, ESQ. AL PALM BCH. BLVD. ALM BCH., FL 33411	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. I/pood or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE								
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00		OD May Be ad to Fees		020384 _20041	10 >_016 150 00		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIR D FISCHBACH, RUTH 100 RIVERSIDE DR., APT 3A NEW YORK, NY 10024	CTORS .				™#4.11 / 14 c		
TITLE NAME STREET ADDRESS CITY-S1-ZIP	PS ZEITLIN, ROBERT N. 118 MYRTLE BOSTON, MA 02114		· .		. - · · ·			
NAME STREET ADDRESS CITY-ST-ZIP		حق العقورية المراجع المراجعة المراجعة			NOT W			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPA	ACE	}	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		- At-	 					
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 attachment with an address, with all other like empowered.								
SIGNATURE: RUBBRT NIKITUN 1/21/05 617523-2994 SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dale Date Date								