## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 24, 2005 08:00 AM DOCUMENT # 579385 1. Entity Name **Secretary of State** AL SACKS, INC. Principal Place of Business Mailing Address P.O. BOX 579 P.O. BOX 579 HALLANDALE FL 33008 HALLANDALE FL 33008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1834035 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SACKS, ALFRED Street Address (P.O. Box Number is Not Acceptable) 20281 É COUNTRY CLUB DR N MIAMI BEACH FL 33180 City Zip Code 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 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete DITE Change Addition SACKS, AL NAME U00000195437 20281 E COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS 01/26/05-80028-019 150.00 CITY - ST - ZIP N MIAMI BCH FL CHTY-SI-ZIP VΡ TITLE ☐ Delete Change | ☐ Addition SACKS, HERBERT NAME NAME STREET ADDRESS 55-07 CEDARHURST AVE STREET ADDRESS CHY-ST-7IE CEDARHURST NY CHY-SI-ZIP TITLE ☐ Delete DIDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THILE ☐ Chanσe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete HILE Change ... ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY ST-ZIP

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:

ALFRED SACK'S 1/20/05 954 796 9611
DIRECTOR Date Double Device Phone V

FILED