

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686682

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: ACP FLORIDA HOLDINGS, INC.

## Current Principal Place of Business:

PLAZA CENTER  
249 ROYAL PALM WAY #301  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

AMERICAN CONTINENTAL PROP., % A. CASELLATI  
400 PARK AVENUE, 7TH FLOOR  
NEW YORK, NY 10022

## New Mailing Address:

C/O ACP; 400 PARK AVENUE; ATTN: CASELLATI  
SUITE 700  
NEW YORK, NY 10022

FEI Number: 13-3040379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: BODINI, DANIELE D  
Address: 400 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: P ( ) Delete  
Name: KIEVIT, ROY E  
Address: 400 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: S ( ) Delete  
Name: VIENER, JOHN D  
Address: 620 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BECKER, DAVID R  
Address: C/O ACP; 400 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VP (X) Change ( ) Addition  
Name: FRAEHMKE, THOMAS W  
Address: C/O ACP; 400 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: CFO (X) Change ( ) Addition  
Name: AXELROD, MATTHEW B  
Address: C/O ACP; 400 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: SECR ( ) Change (X) Addition  
Name: CREDITINO, ANNEMARIE  
Address: C/O ACP; 400 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: DAVID R. BECKER

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date