

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006592

Entity Name: 485 FRONT CORP.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

825 THIRD AVENUE
12TH FLOOR ATTN: JEFFREY G. GURREN
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

825 THIRD AVENUE
12TH FLOOR ATTN: JEFFREY G. GURREN
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3785128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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: CPT () Delete
Name: GURREN, JEFFREY G
Address: 825 THIRD AVENUE-12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: WV () Delete
Name: GURREN, LES
Address: 350 5TH AVE SUITE 6204
City-St-Zip: NEW YORK, NY 10118

Title: D () Delete
Name: GURREN, GISELLA
Address: 2600 S OCEAN BLVD 105N
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: PETTIT, KIMBERLY
Address: 825 THIRD AVENUE-12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFREY G. GURREN

CPT

06/30/2004

Electronic Signature of Signing Officer or Director

Date