

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000752

FILED
Jan 25, 2005
Secretary of State

Entity Name: THE CANTOR SEINUK GROUP, INC.

Current Principal Place of Business:

228 EAST 45TH STREET
NEW YORK, NY 100173303

New Principal Place of Business:

228 EAST 45TH STREET
3RD FLOOR
NEW YORK, NY 100173303

Current Mailing Address:

228 EAST 45TH STREET
NEW YORK, NY 100173303

New Mailing Address:

228 EAST 45TH STREET
3RD FLOOR
NEW YORK, NY 100173303

FEI Number: 13-2728400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMASTER, JACK
1450 BRICKELL BAY DRIVE
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SEINUK, YSRAEL A
Address: 82 TENNIS PLACE
City-St-Zip: FOREST HILLS, NY

Title: SRV () Delete
Name: SALCEDO, ESTANISLAO
Address: 12 TERRY TERRACE
City-St-Zip: SOMERSET, NJ

Title: CEO () Delete
Name: MARCUS, SILVIAN
Address: 6 SUNSET CIRCLE
City-St-Zip: HASTINGS-ON-HUDSON, NY

Title: P () Delete
Name: RAHIMIAN, AHMAD
Address: 330 E 38TH ST., APT. 45N
City-St-Zip: NEW YORK, NY 10016

Title: SRV (X) Delete
Name: SMILOW, JEFFREY
Address: 50 REGENT ST
City-St-Zip: BERGENFIELD, NJ 07621

Title: V (X) Delete
Name: MOAZAMI, KAMRAN
Address: 7 PROSPECT AVENUE
City-St-Zip: PORT WASHINGTON, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARCUS, SILVIAN
Address: 6 SUNSET CIRCLE
City-St-Zip: HASTINGS-ON-HUDSON, NY

Title: PRES (X) Change () Addition
Name: RAHIMIAN, AHMAD
Address: 330 E 38TH ST., APT. 45N
City-St-Zip: NEW YORK, NY 10016

Title: EXVP (X) Change () Addition
Name: SMILOW, JEFF
Address: 50 REGENT ST
City-St-Zip: BERGENFIELD, NJ 07621

Title: DIR (X) Change () Addition
Name: MOAZAMI, KAMRAN
Address: 7 PROSPECT AVENUE
City-St-Zip: PORT WASHINGTON, NY

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: SILVIAN MARCUS

CEO

01/25/2005

Electronic Signature of Signing Officer or Director

Date