

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002420

Entity Name: LARAMIE RIVER BAY, INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

500 NORTH BROADWAY
JERICHO, NY 11753

New Principal Place of Business:

Current Mailing Address:

500 NORTH BROADWAY
JERICHO, NY 11753

New Mailing Address:

FEI Number: 11-3597704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CB RICHARD ELLIS
201 EAST KENNEDY BLVD.
SUITE 1500
TAMPA, FL 33602 US

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: MICHAEL PAPACOSMAS

08/24/2005

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: PD () Delete
Name: SILVERMAN, MARK
Address: 500 NORTH BROADWAY
City-St-Zip: JERICHO, NY 11753

Title: VST () Delete
Name: SIDERIS, ARISTEDIS
Address: 500 NORTH BROADWAY
City-St-Zip: JERICHO, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK SILVERMAN

MR

08/24/2005

Electronic Signature of Signing Officer or Director

Date