

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004045

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: 54 NORTH MADISON AVENUE HOLDING CORP.

## Current Principal Place of Business:

1800 S. OCEAN BLVD.  
APT. 1408  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

1800 S. OCEAN BLVD.  
APT. 1408  
POMPANO BEACH, FL 33062

## New Mailing Address:

FEI Number: 13-3474824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, JEFFREY  
1800 S. OCEAN BLVD.  
APT. 1408  
POMPANO BEACH, FL 33062 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: CP ( ) Delete  
Name: GOLDSTEIN, JEFFREY  
Address: 1800 S. OCEAN BLV., APT. 1408  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VCS ( ) Delete  
Name: GOLDSTEIN, LYNN  
Address: 1800 S. OCEAN BLV., APT. 1408  
City-St-Zip: POMPANO BEACH, FL 33062

## 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 exemption stated in Chapter 119, 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 GOLDSTEIN

CP

04/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date