

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000135

Entity Name: LA RUE DISTRIBUTORS, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

20 WEST 33RD STREET 10TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

20 WEST 33RD STREET 10TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-5639891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFIF, JACK
5548 NW 23 TERRACE
BOCA RATON, FL 33496 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: CDPT () Delete
Name: HAFIF, JACK
Address: 5548 NW 23 TERRACE 10TH FLOOR
City-St-Zip: BOCA RATON, FL 33496

Title: DVS () Delete
Name: SILVERA, ALAN
Address: 20 WEST 33RD STREET 10TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: JOSEPH D TAWIL

DIR

02/10/2005

Electronic Signature of Signing Officer or Director

Date