

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004937

FILED
Jul 01, 2004
Secretary of State

Entity Name: 64 WEST 165TH STREET REALTY CORP.

Current Principal Place of Business:

1072 WOODYCREST AVE.
BRONX, NY 10452

New Principal Place of Business:

31-06 BUELL STREET
EAST ELMHURST, NY 11369

Current Mailing Address:

1072 WOODYCREST AVE.
BRONX, NY 10452

New Mailing Address:

31-06 BUELL STREET
EAST ELMHURST, NY 11369

FEI Number: 13-4178669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301 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: CP () Delete
Name: COOK, WALLACE JR.
Address: 1072 WOODYCREST AVE.
City-St-Zip: BRONX, NY 10452

Title: S () Delete
Name: COOKE, COREY
Address: 5830 HAMPTON CT.
City-St-Zip: COLLEGE PARK, GA 30349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: COOKE, WALLACE JR.
Address: 1072 WOODYCREST AVE.
City-St-Zip: BRONX, NY 10452

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: WALLACE COOKE, JR.

CP

07/01/2004

Electronic Signature of Signing Officer or Director

Date