2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2005 08:00 AM Secretary of State

1. Entity Nam		00			
Principal Place of Business Mailing Address C/O SKP, LLP C/O SKP, LLP 888 7TH AVE., 35TH FL 888 7TH AVE., 35TH FL NEW YORK, NY 10106 NEW YORK, NY 10106		C/O SKP, LLP 888 7TH AVE., 35TH FL			
DO NOT WRITE IN THIS SPACE				01072005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required	
	6. Name and Address of Current Re , JOSHUA DLN AVENUE ACH, FL 33139	gistered Agent	DO NOT WRITE IN THIS SPACE		
8. 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. INOTE. Registered Agent signature required when reinstating) DATE					
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00		ncing \$5	.00 May Be ded to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MICHAEL TILSON THOMAS 888 7TH AVENUE, 35TH FLOOR NEW YORK, NY 101060002	201010			N00000225109 02/11/05-80027-009 150.00
NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CATY - ST - ZAP					NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP		<u> </u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: