

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 10, 2005 08:00 AM
Secretary of State

DOCUMENT # F04000001583

1. Entity Name
FROST LIGHTING COMPANY OF NEW YORK, INC.



Principal Place of Business
**57-01 37TH AVENUE
WOODSIDE, NY 11377**

Mailing Address
**P.O. BOX 780167
MASPETH, NY 11378**



07142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-3311358

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DEAR, FRED
4770 TREE FERN DRIVE
DELRAY BEACH, FL 33445**

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

000000376090
08/10/05-80001-019 \$50.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CVT
LEAHY, BRIAN
355 SOUTH END AVENUE, APT. 34H
NEW YORK, NY 10280**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VC
KELLY, DAVID A
2240 NORTH RACINE
CHICAGO, IL 60614**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MARKOWITZ, PETER
P.O. BOX 83
FLEISCHMANN, NY 12430**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MAJOR, EDWARD
76 MILLER BLVD.
SYOSSET, NY 11791**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/05

Date

212-751-0223

Daytime Phone #