2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004292

Entity Name: AYC., LTD.-INC.

City-St-Zip: NEW YORK, NY 10012

FILED Jul 06, 2005 Secretary of State

| • | | | | | | | |
|---|---|------------------------------|--|--|---|------|--|
| Current Principal Place of Business: | | | New P | New Principal Place of Business: | | | |
| | NE STREET PK, NY 10012 | | | | | | |
| Current M | ailing Address | s: | New M | New Mailing Address: | | | |
| | NE STREET PK, NY 10012 | | | | | | |
| FEI Number: | : 13-3708055 | FEI Number Applied For (|) FEI Number Not | Applicable () | Certificate of Status Desired () | | |
| Name and | Address of C | urrent Registered Agen | t: Name a | ınd Addres | s of New Registered Agent: | | |
| 5781 RIVE CORAL SF The above | RFEY, GRACE RSIDE DRIVE, PRINGS, FL 33 named entity s e of Florida. | #105 :067 US | the purpose of changi | ng its registe | ered office or registered agent, or bo | oth, | |
| SIGNATUR | RE: | | | | | | |
| | Electroni | c Signature of Registered | d Agent | | Date | | |
| Election Car | npaign Financing | Trust Fund Contribution (). | | | | | |
| OFFICERS | S AND DIRECT | ORS: | ADDIT | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | P () AYCOCK, ALICE 62 GREENE STE NEW YORK, NY | REET | Title: Name: Address: City-St-Z | p: | () Change () Addition | | |
| Title: Name: Address: | S () HIGGINS, DAINA 62 GREENE STE | | Title: Name: Address: | S DORCHA 62 GREE | (X) Change()Addition NK, TOM ENE STREET | | |

City-St-Zip: NEW YORK, NY 10012

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: ALICE AYCOCK PRES 07/06/2005