2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM Secretary of State

	7414144	7 <u>76 1761 9171</u>		
DOCUMENT 1. Entiry Name 1001 INVESTMEN		0003218		
Principal Place of Business	_	Måiling Address 38 E. 63RD STREET		
38 E. 63RD STREET NEW YORK, NY 10021	U\$	NEW YORK, NY 10021	บร	

DO NOT WRITE IN THIS SPACE



04252005 No Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. The above named entity gubratis 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	applicable (NOTE Registere	d Agent signature required when reinstating)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution.	ncing \$5.00 May Be Added to Fees	U00000345628 04/30/05-80045-010 150.00			
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD PERELMAN, RONALD O 35 EAST 62ND STREET NEW YORK, NY 10021						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC DRAPKIN, DONALD G 35 EAST 62ND STREET NEW YORK, NY 10021	:		-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GITTIS, HOWARD 35 EAST 62ND STREET NEW YORK, NY 10021	——————————————————————————————————————	DO	NOT WRITE			
NAME STREET ADDRESS CITY-ST-ZIP	CFOV SLOTKIN, TODD J 35 EAST 62ND STREET NEW YORK, NY 10021		IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VPAS MARVIN, SCHAFFER 35 EAST 62ND STREET NEW YORK, NY 10021		<u>==-</u>				
TITLE NAME SIREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report on 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.							