2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # F95000003315 LEE JOFA DANIA, INC. principal Place of Business Mailing Address 225 CENRAL AVENUE SOUTH 225 CENRAL AVENUE SOUTH BETHPAGE, NY 11714 BETHPAGE, NY 11714 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0586277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. DO NOT WRITE 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32811 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be <u> UQQQQQ347934</u> Trust Fund Contribution. Added to Fees 05/02/05-80006-013 150.00 OFFICERS AND DIRECTORS 10. TITLE CP KRAVET, CARY NAME STREET ADDRESS 201 CENTRAL AVE. S. BETHPAGE, NY 11714 CITY ST-ZIP DVST TITLE NAME KRAVET, LISA 201 CENTRAL AVE. S. STREET ADDRESS CITY-ST-ZIP BETHPAGE, NY 11714 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET 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)(i), Florida Statutes. I further cartify that the information indicated on this report or supplier entail report is the 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.

FILED

Daytime Phone #