

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001979

Entity Name: STIEGLITZ CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11562 LOS ANO DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

11562 LOSANO DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

50-20 IRELAND STREET
ELMHURST, NY 11373

New Mailing Address:

FEI Number: 65-0803042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STIEGLITZ, GEORGE
Address: 11562 LOS ANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: STIEGLITZ, EVAN
Address: 11562 LOS ANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STIEGLITZ, GEORGE
Address: 11562 LOSANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: STIEGLITZ, EVAN
Address: 11562 LOSANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: EVAN STIEGLITZ

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date