2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2005 08:00 AM Secretary of State

CR2E034 (10/03)

ANNOAL REPORT	
DOCUMENT # F98000 1. Entity Name WORTH-PONDFIELD MANAGE	MENT CORP.
Principal Place of Business	Mailing Address
C/O SAMSON MANAGEMENT 97-77 QUEENS BLVD., STE 710 REGO PARK, NY 11374	C/O SAMSON MANAGEMENT 97-77 QUEENS BLVD., STE 710 REGO PARK, NY 11374

SIGNATURE:



No Chg-P

01132005

DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3494409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAXMAN, MARK Z DO NOT WRITE 235 SOUTH COUNTY RD., STE 210 PALM BEACH, FL 33480 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 II applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE P GOLDSTEIN, ARNOLD NAME STREET ADDRESS 97-77 QUEENS BLVD., STE 710 CITY-ST-ZIP REGO PARK, NY U00000187534 01/24/05-80019-016 150.00 TITLE BIANCO, JOHN NAME STREET ADDRESS 97-77 QUEENS BLVD., STE 710 CITY-ST-ZIP REGO PARK, NY TITLE WAXMAN, MARK Z NAME 235 SOUTH COUNTY RD., STE 210 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 a proposered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED