2005 FOR PROFIT CORPORATION

Jan 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F99000002619 NORMAN REITMAN COMPANY, INC. Principal Place of Business Mailing Address 415 MADISON AVE. 415 MADISON AVE. NEW YORK, NY 10017 _ NEW YORK, NY 10017 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-2990716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENFIELD, SAUL DO NOT WRITE 4300 UNIVERSITYV DR. BLDG, A, STE, 101 IN THIS SPACE LAUDERHILL, FL 33351 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS P/D TITLE NAME KLIVAN, ANDREW 415 MADISON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK_NY 10017 **EVSD** TITLE NAME GREENFIELD, SAUL 1100000185156 415 MADISON AVE. STREET ADDRESS 01/21/05-80001-019 158.75 CITY-ST-ZIP NEW YORK, NY 10017 TITLE GREENFIELD, RONALD NAME STREET ADDRESS 415 MADISON AVE. DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10017 TITLE IN THIS SPACE 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 filing 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

SIGNATURE:

CITY-ST-ZIP

FILED