

**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**May 26, 2004 8:00 am**  
**Secretary of State**

05-26-2004 90001 047 \*\*\*150.00

**DOCUMENT # G16326**  
 1. Entity Name  
 EINHORN ASSOCIATES, INC.



Principal Place of Business: ~~APT 614 4200 HILLCREST DRIVE HOLLYWOOD FL 33021~~  
 Mailing Address: ~~APT 614 4200 HILLCREST DRIVE HOLLYWOOD FL 33021~~

2. Principal Place of Business: 2777 N.E. 183rd STREET APT. 725  
 3. Mailing Address: 2777 N.E. 183rd STREET APT. 725

City & State: AVENTURA, FL

Zip: 33160 Country: USA



MOORE CR2E034 (11/03)

4. FEI Number: 59-2240110  
 Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 EINHORN, BENJAMIN  
 4200 HILLCREST DRIVE  
 APT. 614  
 HOLLYWOOD FL 33021  
 SAME REGISTERED AGENT  
 NEW ADDRESS

7. Name and Address of New Registered Agent  
 Name: EINHORN, BENJAMIN APT. 725  
 Street Address (P.O. Box Number is Not Acceptable): 2777 N.E. 183rd STREET  
 City: AVENTURA FL Zip Code: 33160

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: Benjamin Einhorn DATE: 5/24/04  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees.

**10. OFFICERS AND DIRECTORS**

TITLE	P	<input type="checkbox"/> Delete
NAME	EINHORN, BENJAMIN APT. 725	
STREET ADDRESS	<del>4200 HILLCREST DRIVE</del> 2777 N.E. 183rd STREET	
CITY-ST-ZIP	<del>HOLLYWOOD FL</del> AVENTURA, FL 33160	
TITLE	ST	<input type="checkbox"/> Delete
NAME	EINHORN, ROSALIND APT. 725	
STREET ADDRESS	<del>4200 HILLCREST DRIVE</del> 2777 N.E. 183rd STREET	
CITY-ST-ZIP	<del>HOLLYWOOD FL</del> AVENTURA, FL 33160	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 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 all other like empowered.

SIGNATURE: BENJAMIN EINHORN Benjamin Einhorn 5/24/04  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment  
Doc. # G16326  
540555-93

5/24/04

Gentlemen:

My wife Rosalind became very ill during March and April, and we were forced to move into an ASSISTED Living facility, The Sterling Aventura.

During our move my financial records were scrambled and I was unable to file the Corporation Annual report on time.

Enclosed is the check for \$50 filing fee.

I respectfully request that because of these special circumstances that the late filing fee penalty be waived.

Sincerely,

Benjamin Eiskom

2777 NE. 183<sup>rd</sup> STREET  
AVENTURA, FL 33160.