

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64053

FILED
Feb 11, 2005
Secretary of State

Entity Name: EAST 25 STREET SHOPS, INC.

Current Principal Place of Business:

% BARRY BARAK
2223 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

% BARRY BARAK
2223 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-2552009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAK, BARRY
2223 PEMBROKE ROAD
HOLLYWOOD, FL 33020 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: DST () Delete
Name: BARAK, BARRY,
Address: 2223 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: BARAK, HELEN
Address: 2223 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY BARAK

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date