2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # J84287** 1. Entity Name 189TH ST., INC. Principal Place of Business Mailing Address 2655 NE 189 STR 2655 NE 189 STR NO MIAMI BCH, FL 33180 NO MIAMI BCH, FL 33180 US 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2840219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREEDMAN, MARTIN B. DO NOT WRITE 2655 N.E. 189 STREET NORTH MIAMI BEACH, FL 33180 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 if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DVS TITLE NAME FINKEL, NATHAN STREET ADDRESS 2655 N.E. 189TH ST. CITY-ST-ZIP N. MIAMI BCH, FL TITLE FREEDMAN, MARTIN B. STREET ADDRESS 2655 N.E. 189TH ST. CITY-ST-ZIP N. MIAMI BCH, FL TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nn F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 supplierental 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:

Dayline Phone #