

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37372

FILED
Feb 24, 2005
Secretary of State

Entity Name: DAVIDOFF CO. MIAMI INC.

Current Principal Place of Business:

169 E. FLAGLER ST
928-9
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER ST
928-9
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0076876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAMES C
169 E FLAGLER ST
1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVIDOFF, DANIEL
169 E FLAGLER ST
928
MIAMI, FL 33131 US

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: DANIEL DAVIDOFF

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DAVIDOFF, DANIEL,
Address: 169 E FLAGLER ST #928-9
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: DAVIDOFF, RONI,
Address: 169 E FLAGLER ST #928-9
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAVIDOFF, DANIEL
Address: 169 E FLAGLER ST #928-9
City-St-Zip: MIAMI, FL

Title: P (X) Change () Addition
Name: DAVIDOFF, RONI
Address: 169 E FLAGLER ST #928-9
City-St-Zip: NEW YORK, NY

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: RONI DAVIDOFF

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date