

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74050

Entity Name: FORTUNOFF'S, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

2525 POLK ST
SUITE 5
HOLLYWOOD, FL 33020 US

Current Mailing Address:

4850 N 33 COURT
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2526 TAYLOR ST
SUITE 4 C/O REAL PRO
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 58-2043191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYNE, STEPHAN M
4850 N 33RD COURT
HOLLYWOOD, FL 330212319 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: PD () Delete
Name: KAYNE, CAROLYN
Address: 4850 N 33 COURT
City-St-Zip: HOLLYWOOD, FL 330212319

Title: VPD () Delete
Name: KAYNE, STEPHAN M
Address: 4850 N 33RD COURT
City-St-Zip: HOLLYWOOD, FL 330212319

Title: T () Delete
Name: BENKLIFA, AUDREY
Address: 4850 N 33 CT
City-St-Zip: HOLLYWOOD, FL 330212319

Title: SEC () Delete
Name: HUME, LARA
Address: 4850 N 33 CT
City-St-Zip: HOLLYWOOD, FL 330212319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHAN KAYNE

VP

03/24/2004

Electronic Signature of Signing Officer or Director

Date