## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## FILED Mar 21, 2005 08:00 AM DOCUMENT # L49962 **Secretary of State** 1. Entity Name ALOHA INCORPORATED Principal Place of Business Mailing Address **1300 COLLINS AVENUE** 1300 COLLINS AVENUE #100 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. PEI Number 65-0152967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHLESSER, MELVYN DO NOT WRITE 1300 COLLINS AVENUE #100 IN THIS SPACE MIAMI BEACH, FL 33139 3. 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. DATE (NOTE: Registered Agent arginiture required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000271389 03/21/05-80045-006 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SCHLESSER, MELVYN 1300 COLLINS AVE. #100 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL. 33139 TD TITLE LEEDS, ARTHUR NAME. STREET ADDRESS 215 WEST 83RD STREET CITY-ST-ZIP NEW YORK, NY TITLE NAME GERSHON, ROBERT 312 WEST 55TH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZP **NEW YORK, NY** IN THIS SPACE TILE NALE GERSHON, MELVIN STREET ADDRESS 312 WEST 55TH STREET CITY-ST-ZIP NEW YORK, NY TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 secure 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.