

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57616

FILED  
Jan 19, 2005  
Secretary of State

Entity Name: FLORIDA CLASSIC CLOSETS, INC.

## Current Principal Place of Business:

2208 S. W. 60TH. TERR  
MIRAMAR, FL 33023 US

## New Principal Place of Business:

5051 S. STATE ROAD 7  
508  
DAVIE, FL 33314 US

## Current Mailing Address:

FLORIDA CLASSIC CLOSETS  
2208 SW 60TH TERR  
MIRAMAR, FL 33023

## New Mailing Address:

FLORIDA CLASSIC CLOSETS  
5051 S. STATE ROAD 7 #508  
DAVIE, FL 33314

FEI Number: 65-0178729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GITLIN, MELVIN  
9118A SW 20TH COURT  
FORT LAUDERDALE, FL 33324 US

## Name and Address of New Registered Agent:

GITLIN, MARC  
2942 W ABIACA CIRCLE  
DAVIE, FL 33328 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: MARC GITLIN

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GITLIN, MELVIN,  
Address: 9118-A SW 20TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VD ( ) Delete  
Name: GITLIN, MARC,  
Address: 2942 W. ABIACA CIRCLE  
City-St-Zip: DAVIE, FL 33328

Title: SD ( ) Delete  
Name: ECKSTEIN, STEVE,  
Address: 9161 N.W. 13TH ST.  
City-St-Zip: PLANTATION, FL

## 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:

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: MARC GITLIN

VD

01/19/2005

Electronic Signature of Signing Officer or Director

Date