

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45969

FILED
Mar 31, 2005
Secretary of State

Entity Name: 940 LINCOLN ROAD ENTERPRISES, INC.

Current Principal Place of Business:

C/O LEON ZWICK
940 LINCOLN ROAD, STE. 301
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O LEON ZWICK
940 LINCOLN ROAD, STE. 301
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-2806294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZWICK, LEON
540 LINCOLN RD.
STE. 301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZWICK, LEON
940 LINCOLN RD.
STE. 301
MIAMI BEACH, FL 33139 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: LEON ZWICK

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZWICK, LEON,
Address: 111 E 1ST CT HIBISCUS IS
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEON ZWICK

PD

03/31/2005

Electronic Signature of Signing Officer or Director

Date