

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001908

FILED  
Mar 22, 2005  
Secretary of State

Entity Name: LINCOLN ROAD MARKETING, INC.

## Current Principal Place of Business:

407 LINCOLN ROAD  
SUITE 9F  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

407 LINCOLN ROAD  
SUITE 9F  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

690 LINCOLN ROAD  
SUITE 202  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

690 LINCOLN ROAD  
SUITE 202  
MIAMI BEACH, FL 33139 US

FEI Number: 65-0749141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMRAS, MICHAEL  
407 LINCOLN ROAD, 9F  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

WALLACE, PETER  
690 LINCOLN ROAD  
SUITE 202  
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: PETER WALLACE

03/22/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: COMRAS, MICHAEL  
Address: 407 LINCOLN ROAD, 9F  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD ( ) Delete  
Name: BRODY, SHERNA  
Address: 1014 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD ( ) Delete  
Name: WARREN, ROBERT  
Address: 777 41ST STREET, #430  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: WALLACE, PETER  
Address: 690 LINCOLN ROAD, SUITE 202  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change ( ) Addition  
Name: IDELMAN, JAN  
Address: 801 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change ( ) Addition  
Name: CHESTLER, JEREMY  
Address: 800 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC ( ) Change (X) Addition  
Name: KAPLAN, LAURA  
Address: 420 LINCOLN ROAD, SUITE 221  
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER WALLACE

CD

03/22/2005

Electronic Signature of Signing Officer or Director

Date