2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004747

FILED May 25, 2005 Secretary of State

Entity Name: THE PAUL ABRAMS ENDOWMENT PROJECT, INC.

Current Principal Place of Business: New Principal Place of Business: 2587 NORTHEAST 182ND TERRACE NORTH MIAMI BEACH, FL 33180 **Current Mailing Address: New Mailing Address:** 2587 NORTHEAST 182ND TERRACE NORTH MIAMI BEACH, FL 33180 FEI Number: 65-0857633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BALOG, ANDREW E C/O GREENBERG TRAURIG, P.A. 1221 BRICKELL AVENUE MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLIAMS, IFE Name: Name: 3251 S. MIAMI AVENUE Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: MERREN, STACEY Name: DE LA GRANA, STACEY Address: 840 WREN AVENUE Address: 840 WREN AVENUE City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: MIAMI SPRINGS, FL 33166 Title: PD () Delete Title: () Change () Addition KOFSKY, GALE Name: Name: 2587 N.E. 182 TERRACE Address: Address: City-St-Zip: N. MIAMI BEACH, FL 33160 City-St-Zip: () Delete Title: Title: () Change () Addition Name: HECHAVARRIA, MORTIMER Name: 7891 W FLAGLER ST #168 Address: Address: City-St-Zip: MIAMI, FL 33141 City-St-Zip: Title: () Delete Title: () Change () Addition AZCUY, RAY Name: Name: 11500 GRIFFING BLVD Address: Address: BISCAYNE PARK, FL 33161 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GALE KOFSKY PD 05/25/2005