

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011467

FILED
May 03, 2004
Secretary of State

Entity Name: 5TH AVENUE BUILDING CORPORATION

Current Principal Place of Business:

POST OFFICE BOX 22335
FORT LAUDERDALE, FL 33335

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 22335
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-0795036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHANS, PHILIP S
101 N.W. 5TH AVENUE
FORT LAUDERDALE, FL 333119141 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NATHANS, PHILIP S
Address: PO BOX 22335
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: VPT () Delete
Name: FELDMAN, YVETTE
Address: 21005 OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 333163818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YVETTE FELDMAN

VPT

05/03/2004

Electronic Signature of Signing Officer or Director

Date