

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011467

FILED
Feb 07, 2005
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:

101 5TH AVENUE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

POST OFFICE BOX 22335
FORT LAUDERDALE, FL 33335

New Mailing Address:

1417 RIVERSIDE CIRCLE
WELLINGTON, FL 33414 PB

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

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: PS (X) Change () Addition
Name: NATHANS, PHILIP S
Address: PO BOX 22335
City-St-Zip: FORT LAUDERDALE, FL 33335 BR

Title: VPT (X) Change () Addition
Name: FELDMAN, YVETTE
Address: 1417 RIVERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 334145516 PB

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

02/07/2005

Electronic Signature of Signing Officer or Director

Date