

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048799

Entity Name: SUBLEASE EXCHANGE.COM INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD>
431
HALLANDALE, FL 330094619

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD.
431
HALLANDALE, FL 330094619

New Mailing Address:

FEI Number: 65-1008788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIBERMAN, ARIEL
1835 E. HALLANDALE BEACH BLVD., STE 431
HALLANDALE, FL 330094619 US

Name and Address of New Registered Agent:

STIBERMAN, SERGIO
1835 E. HALLANDALE BEACH BLVD., STE 431
HALLANDALE, FL 330094619 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: SERGIO STIBERMAN

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STIBERMAN, SERGIO
Address: 1835 E. HALLANDALE BCH. BLVD., STE 431
City-St-Zip: HALLANDALE, FL 330094619

Title: P () Delete
Name: STIBERMAN, ARIEL
Address: 1835 E. HALLANDALE BCH. BLVD., STE 431
City-St-Zip: HALLANDALE, FL 330094619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: STIBERMAN, SERGIO
Address: 1835 E. HALLANDALE BCH. BLVD., STE 431
City-St-Zip: HALLANDALE, FL 330094619

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: SERGIO STIBERMAN

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04/06/2005

Electronic Signature of Signing Officer or Director

Date