2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # P01000033473** 1. Entity Name 33139, INC. Principal Place of Business Mailing Address 1610 LENOX AVE 1610 LENOX AVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1124458 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVERTHORNE, ANDREA Street Address (P.O. Box Number is Not Acceptable) 1610 LENOX AVE 506 MIAMI BEACH FL 33139 Zip Code City 8. The above named entity symmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent the obligations of re SIGNATURE ignature required when teinstating) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE Delete Hill Change ☐ Addition SILVERTHORNE, ANDREA NAME NAME STREET ADDRESS 1610 LENOX AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 C-TY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE DILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTAL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CHY-ST-ZIP ☐ Change TITLE ☐ Delete 111c F ☐ Addition U00000294502 NAME NAME 04/08/05-80071-011 450.00 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP Delete 1048 Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS. CHY-ST-ZIP CHTY-ST-ZIP Change ☐ Addition uter Delete Tritt NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED