

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066360

FILED
Apr 29, 2004
Secretary of State

Entity Name: 57TH STREET MANAGEMENT INC.

Current Principal Place of Business:

9287 VISTA DEL LAGO ☐ BL-13-H
SUITE 13-H
BOCA RATON, FL 33428

New Principal Place of Business:

9287 VISTA DEL LAGO BL-13-H
SUITE 13-H
BOCA RATON, FL 33428

Current Mailing Address:

9287 VISTA DEL LAGO ☐ BL-13-H
SUITE 13-H
BOCA RATON, FL 33428

New Mailing Address:

9287 VISTA DEL LAGO BL-13-H
SUITE 13-H
BOCA RATON, FL 33428

FEI Number: 65-1123885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSIO, NEIL J JR.
9287 VISTA DEL LAGO ☐ BL-13-H
SUITE 13-H
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

AMBROSIO, NEIL J JR.
9287 VISTA DEL LAGO BL-13-H
SUITE 13-H
BOCA RATON, FL 33428

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMBROSIO, NEIL J JR.
Address: 9287 VISTA DEL LAGO ☐ BL-13-H
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMBROSIO, NEIL J JR.
Address: 9287 VISTA DEL LAGO BL-13-H
City-St-Zip: BOCA RATON, FL 33428

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: NEIL J. AMBROSIO JR.

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date