

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080439

FILED
Apr 29, 2005
Secretary of State

Entity Name: FRONSSTEIN FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

3900 HOLLYWOOD BLVD
STE 103
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3900 HOLLYWOOD BLVD
STE 103
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-0153956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, LAWRENCE H ESQ
3900 HOLLYWOOD BLVD
STE 103
HOLLYWOOD, FL 33021 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: FRONSSTEIN, ALAN
Address: 8824 23RD AVENUE
City-St-Zip: BROOKLYN, NY 11214

Title: V () Delete
Name: FRONSSTEIN, SARRA
Address: 8824 23RD AVENUE
City-St-Zip: BROOKLYN, NY 11214

Title: S () Delete
Name: FRONSSTEIN, HELEN
Address: 882 23 AVE.
City-St-Zip: BROOKLYN, NY 11214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAN FRONSSTEIN

PS

04/29/2005

Electronic Signature of Signing Officer or Director

Date