

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081521

Entity Name: COMPASS MARKET, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

860 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1600A ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

860 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

3465 N MERIDIAN AVENUE
MIAMI BEACH, FL 33140

FEI Number: 02-0601023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ
3001 SW THIRD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BECKER, JON
3465 N MERIDIAN AVENUE
MIAMI, FL 33140 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: JON BECKER

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BECKER, JON R
Address: 860 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JON BECKER

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date