

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073167

Entity Name: PHILIP STEIN, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

169 E FLAGLER ST #727
MIAMI, FL 33131

New Principal Place of Business:

169 E FLAGLER ST #1701
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER ST #727
MIAMI, FL 33131

New Mailing Address:

169 E FLAGLER ST #1701
MIAMI, FL 33131

FEI Number: 20-0040124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, WILHELM
169 E FLAGLER ST #727
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEIN, WILHELM
169 E FLAGLER ST #1701
MIAMI, FL 33131 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:

05/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, WILHELM
Address: 169 E FLAGLER ST #727
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: STEIN, RINA
Address: 169 E. FLAGLER ST., #727
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: MINKOWITZ, DANIEL
Address: 169 E FLAGLER ST. #727
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, WILHELM
Address: 169 E FLAGLER ST #1701
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: STEIN, RINA
Address: 169 E. FLAGLER ST., #1701
City-St-Zip: MIAMI, FL 33131

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: WILHELM STEIN

D

05/05/2005

Electronic Signature of Signing Officer or Director

Date