2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000111146** 1. Entity Name SYLVIA EQUITIES, INC. Mailing Address Principal Place of Business 19380 COLLINS AVE C/O LH ROSOFF & CO LLP 81 WATERMILL LANE APT 1124 NEW YORK, NY 11021 SUNNY ISLES BEACH, FL 33160 No Chg-P 04252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2301306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REISNER, IAN DO NOT WRITE 19380 COLLINS AVE APT 1124 IN THIS SPACE SUNNY ISLES BEACH, FL 33160 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and litle if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REISNER, IAN NAME 19380 COLLINS AVE #1124 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 U00000353389 05/03/05-80066-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP while . TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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 or 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 charged, or on an attactment with an adpress, with all other like empowered

RIGHATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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