

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003995

FILED
Aug 04, 2005
Secretary of State

Entity Name: 105TH STREET DEVELOPMENT CORP.

Current Principal Place of Business:

1951 NW 141 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

6111 NW 7TH AVENUE
MIAMI, FL 33147

Current Mailing Address:

1951 NW 141 ST
OPA LOCKA, FL 33054

New Mailing Address:

6111 NW 7TH AVENUE
MIAMI, FL 33147

FEI Number: 75-3098571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDER, NELSON
1951 NW 141 ST
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

FERNANDER, NELSON
6111 NW 7TH AVENUE
MIAMI, FL 33147 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: NELSON FERNANDER

08/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SYMONETTE-FERNANDEZ, ROSA
Address: 1951 NW 141 ST
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SYMONETTE-FERNANDEZ, ROSA
Address: 6111 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: ROSA SYMONETTE-FERNANDER

D

08/04/2005

Electronic Signature of Signing Officer or Director

Date