

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022955

FILED  
Jul 05, 2005  
Secretary of State

**Entity Name:** CRITICAL MASS HOLDING OF FLORIDA, INC.

**Current Principal Place of Business:**

10201 N.W. 52ND LANE  
MIAMI, FL 33178 US

**New Principal Place of Business:**

5334 NE 3RD AVE, #2  
MIAMI, FL 33137 US

**Current Mailing Address:**

48 WALL STREET, 11TH FLOOR  
NEW YORK, NY 10005

**New Mailing Address:**

**FEI Number:** 76-0725467      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

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: SKLAR, GERALD E  
Address: 10201 N.W. 52ND LANE  
City-St-Zip: MIAMI, FL 33178 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SKLAR, GERALD E  
Address: 48 WALL STREET, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10005 US

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: GERALD SKLAR

D

07/05/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date