

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026367

Entity Name: 645 LINCOLN ROAD, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

645 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

645 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 54-2100964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMANI, REFAEL
645 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: P () Delete
Name: AMAR, MICHAEL
Address: 3434 S.W. 53RD COURT
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP () Delete
Name: AMUIAL, DANIEL
Address: 20870 N.E. 32ND AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: NACHMANI, REFAEL
Address: 1450 FLAT ROCK RD.
City-St-Zip: PENN VALLEY, PA 19072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL AMAR

P

05/03/2004

Electronic Signature of Signing Officer or Director

_____ Date