

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033961

FILED
Apr 26, 2005
Secretary of State

Entity Name: ARNOR PROPERTIES INC.

Current Principal Place of Business:

% LOEB, BLOCK & PARTNERS LLP
505 PARK AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

% LOEB, BLOCK & PARTNERS LLP
505 PARK AVENUE
NEW YORK, NY 10022

New Mailing Address:

7145 COLLINS AVENUE
MIAMI BEACH, FL 33141

FEI Number: 81-0605395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: RAUSCH, DAVID
Address: 505 PARK AVENUE 9TH FL
City-St-Zip: NEW YORK, NY 10022

Title: DVP () Delete
Name: RAUSCH, DANIEL
Address: 505 PARK AVENUE 9TH FL
City-St-Zip: NEW YORK, NY 10022

Title: DP () Delete
Name: RAUSCH, NORMA
Address: 505 PARK AVENUE 9TH FL
City-St-Zip: NEW YORK, NY 10022

Title: AS (X) Delete
Name: GOLDBERG, DAVID
Address: 505 PARK AVENUE 9TH FL
City-St-Zip: NEW YORK, NY 10022

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:

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: DAVID RAUSCH

DS

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date