

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070878

Entity Name: AT THE BOULEVARD, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

1527 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

7770 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

Current Mailing Address:

1527 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0059684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, LEROY C
1527 WASHINGTON AVENUE
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: PSD () Delete
Name: GRIFFITH, LEROY C
Address: 1527 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: GRIFFITH, LINDA A
Address: 1527 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GRIFFITH, LEROY C
Address: 1527 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VD (X) Change () Addition
Name: GRIFFITH, LINDA A
Address: 1527 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: LEROY C. GRIFFITH

PSD

05/05/2005

Electronic Signature of Signing Officer or Director

Date