

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012602

Entity Name: 45TH STREET, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

1245 45TH STREET
MANGONIA PARK, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

11711 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401 US

FEI Number: 20-1117671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEWALD, JAY
11711 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SAGAR, ALAN
1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BECH, FL 33401 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: ALAN SAGAR

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEEWALD, JAY
Address: 7700 E. UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067 US

Title: VP () Delete
Name: MARGOLIS, LEE
Address: 6379 N.W. 80TH DRIVE
City-St-Zip: PARKLAND, FL 33067 US

Title: TRE () Delete
Name: SEEWALD, JAY
Address: 7700 E. UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067 US

Title: SEC () Delete
Name: SEEWALD, JAY
Address: 7700 E. UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAGAR, ALAN
Address: 1655 PALM BEACH LAKES BLVD #208
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP (X) Change () Addition
Name: SAGAR, ALAN
Address: 1655 PALM BEACH LAKES BLVD #208
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TRE (X) Change () Addition
Name: SAGAR, ALAN
Address: 1655 PALM BEACH LAKES BLVD #208
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SEC (X) Change () Addition
Name: SAGAR, ALAN
Address: 1655 PALM BEACH LAKES BLVD #208
City-St-Zip: WEST PALM BEACH, FL 33401 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: ALAN SAGAR

PRE

01/03/2005

Electronic Signature of Signing Officer or Director

Date