

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074663

Entity Name: EL-AD GROUP FLORIDA CORP.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

400 KELBY STREET, 9TH FLOOR
FORT LEE, NJ 07024

New Principal Place of Business:

225 FIFTH AVENUE
5TH FLOOR
NEW YORK, NY 10010

Current Mailing Address:

400 KELBY STREET, 9TH FLOOR
FORT LEE, NJ 07024

New Mailing Address:

225 FIFTH AVENUE
5TH FLOOR
NEW YORK, NY 10010

FEI Number: 20-1104349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, JR., CHARLES R
1301 RIVERPLACE BOULEVARD, SUITE 1500
JACKSONVILLE, FL 32207 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: YOUNG, JAMES
Address: 225 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: D, V () Change (X) Addition
Name: HACKMON, ORLY
Address: 225 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: P () Change (X) Addition
Name: MISHAL, SHAOUL
Address: 225 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: S, T () Change (X) Addition
Name: ARBIT, SHEARA
Address: 225 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10010

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: ORLY HACKMON

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date