


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 13, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90296 014 \*\*\*150.00

<b>DOCUMENT # P04000094002</b> 1. Entity Name POMPAHO INDUSTRIAL PARK HOLDINGS, INC.					
Principal Place of Business 4901 NW 17TH WAY SUITE 103 FT LAUDERDALE, FL 33309			Mailing Address 4901 NW 17TH WAY SUITE 103 FT LAUDERDALE, FL 33309		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent MELAND RUSSIN HELLINGER & BUDWICK PA 3000 WACHOVIA FINANCIAL CENTER 200 S BISCAYNE BLVD MIAMI, FL 33131				7. Name and Address of New Registered Agent Name <u>Alan M. Levy</u> Street Address (P.O. Box Number is Not Acceptable) <u>4901 NW 17th Way Ste. 103</u> City <u>FT. Land. Fla.</u> FL <u>33309</u>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Alan M. Levy</u> DATE <u>4/25/05</u> <small>Signature, typed or printed name of registered agent and then applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>President</u> <u>DAVID Kahn</u> <u>1327 H 46th St.</u> <u>BROOKLYN, N.Y. 11219</u>		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>David L. Kahn</u> <u>DAVID Kahn</u> <u>4/25/05</u> <u>953</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

666 024568



June 29, 2005

Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

RE: P040000094002  
P040000093350

To whom it may concern,

In reference to the two above Document numbers, we are in receipt of the postcard, "Notice of Intent to Dissolve". A telephone call with Tina in your department was made today. We have not received the original letter of the rejection, dated May 15, 2005 of the 2005 Annual Report that states lack of a FEI Number in box 4. Attached is a copy of the original report with Box 4, listing the FEI Number.

Thank you for your assistance with this matter, and should you have any questions you may contact me at (954) 491-5505

Sincerely,

**POMPANO INDUSTRIAL PLAZA, J.V.**  
LEVY REALTY ADVISORS, INC., PROPERTY MANAGER

A handwritten signature in cursive script that reads "Alan M. Levy".

Alan M. Levy  
Owner's Agent

