

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126107

Entity Name: FRED'K M. GOTTLIEB OF FLORIDA, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

67 EAST MADISON STREET STE 1921
CHICAGO, IL 60603

New Principal Place of Business:

7630 LAGO DEL MAR DRIVE
APT 6
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 881021
BOCA RATON, FL 334881021

New Mailing Address:

7630 LAGO DEL MAR DRIVE
APT 6
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COHEN, YOSEF
7630 LAGO DEL MAR
APT 6
BOCA RATON, FL 33433 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: YOSEF COHEN

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, YOSEF
Address: 67 EAST MADISON STREET STE 1921
City-St-Zip: CHICAGO, IL 60603

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, YOSEF
Address: 67 EAST MADISON STREET STE 1921
City-St-Zip: CHICAGO, IL 60603

Title: VP () Change (X) Addition
Name: DAHOAH, LIOR
Address: 7630 LAGO DEL MAR APT 60
City-St-Zip: BOCA RATON, FL 33433 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: YOSEF COHEN

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date