## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## **Secretary of State** 01-24-2005 90033 012 \*\*\*150.00 DOCUMENT # P04000130259 6881 NW 16TH TERRACE PROPERTIES, INC. Principal Place of Business Mailing Address 40004480 6881 NW 16TH TERRACE 6881 NW 16TH TERRACE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 27-010626 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Benuired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHN, GARY Street Address (P.O. Box Number is Not Acceptable) 6881 NW 16TH TERRACE FORT LAUDERDALE, FL 33309 City Zio Code 18. 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 \_\_\_\_\_\_Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Ò OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE P Defete TITLE ☐ Addition Change NAME COHN, GARY NAME 6881 NW 16TH TERRACE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP FORT LAUDERDALE, FL 33309 CITY-S1-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSENFELD, STEVEN NAME NAME STREET ADDRESS 6881 NW 16TH TERRACE STREET ADDRESS CITY-S1-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP T.S. TITLE Delete TITLE Addition ROSENFELD, NICOLE NAME 6881 NW 16TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COHN, GARY NAME NAME STREET ADDRESS 6881 NW 16TH TERRACE STREET ADDRESS FORT LAUDERDALE, FL 33309 CHY-S1-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROSENFELD, STEVEN NAME NAME STREET ADDRESS 6881 NW 16TH TERRACE STREET ADDRESS CUTY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

CHY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GARY COHN PRESIDENT SE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954 957 9755

FILED Jan 24, 2005 8:00 am