

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 24, 2005 8:00 am
Secretary of State

04-25-2005 90275 003 ***150.00

DOCUMENT # P04000153836					
1. Entity Name ITS PROPERTIES INC.					
Principal Place of Business 505 PARK AVE. NEW YORK, NY 10022			Mailing Address 505 PARK AVE. NEW YORK, NY 10022		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-3026486	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 _____ DATE _____ Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when re-registering)					
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	Director/Treasurer ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	Irit Epelbaum	NAME			
STREET ADDRESS	505 Park Avenue, 9th Fl.,	STREET ADDRESS			
CITY-ST-ZIP	New York, NY 10022	CITY-ST-ZIP			
TITLE	Director/President/Secretary ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	Jose Epelbaum	NAME			
STREET ADDRESS	505 Park Avenue, 9th Fl.,	STREET ADDRESS			
CITY-ST-ZIP	New York, NY 10022	CITY-ST-ZIP			
TITLE	Director/Vice-President ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	Sara Epelbaum	NAME			
STREET ADDRESS	505 Park Avenue, 9th Fl.,	STREET ADDRESS			
CITY-ST-ZIP	New York, NY 10022	CITY-ST-ZIP			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
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.					
SIGNATURE: <i>Jose Epelbaum</i>		JOSE EPELBAUM DIRECTOR/PRESIDENT		4/22/05	
				3053437863	
				3473857877	

* ATTACHED CHECK # 1583 FOR \$ 150.00 CITIBANK.