

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000015038

Entity Name: W-THIRD AVENUE, INC.

FILED
Mar 22, 2005
Secretary of State**Current Principal Place of Business:**401 E LAS OLAS BLVD 2200
FT. LAUDERDALE, FL 33301 US**New Principal Place of Business:****Current Mailing Address:**401 E LAS OLAS BLVD 2200
FT. LAUDERDALE, FL 33301 US**New Mailing Address:**

FEI Number: 65-0382827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HORVITZ, DAVID
401 E LAS OLAS BLVD 2200
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:Title: V () Delete
Name: HORVITZ, DAVID W
Address: 401 E LAS OLAS BLVD 2200
City-St-Zip: FORT LAUDERDALE, FL 33301Title: V () Delete
Name: BURTON, MELVIN F
Address: 401 E. LAS OLAS BLVD 2200
City-St-Zip: FORT LAUDERDALE, FL 33301Title: DVS () Delete
Name: ROTH, LINDA H
Address: 401 E LAS OLAS BLVD 2200
City-St-Zip: FORT LAUDERDALE, FL 33301Title: T () Delete
Name: PUCK, ROBERT J
Address: 401 E LAS OLAS BLVD 2200
City-St-Zip: FORT LAUDERDALE, FL 33301Title: AS () Delete
Name: BAKER, VIRGINIA J
Address: 401 E LAS OLAS BLVD 2200
City-St-Zip: FORT LAUDERDALE, FL 33301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: HORVITZ, DAVID W
Address: 401 E LAS OLAS BLVD 2200
City-St-Zip: FORT LAUDERDALE, FL 33301Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VS (X) Change () Addition
Name: ROTH, LINDA H
Address: 401 E LAS OLAS BLVD 2200
City-St-Zip: FORT LAUDERDALE, FL 33301Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID W. HORVITZ

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date