

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040213

Entity Name: 3651 N.W. 79 AVE. CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3651 NW 79 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

5980 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

3651 NW 79 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

5980 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

FEI Number: 65-0499994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
201 S. BISCAYNE BOULEVARD
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301 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: ED LARY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZELCER, ISAAC
Address: 3651 N.W. 79 AVE.
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: ZELCER, LEYA
Address: 3651 N.W. 79 AVE.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZELCER, ISAAC
Address: 5980 MIAMI LAKES
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: ZELCER, LEYA
Address: 5980 MIAMI LAKES
City-St-Zip: MIAMI LAKES, FL 33014

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: ISAAC ZELCER

OFFI

04/28/2005

Electronic Signature of Signing Officer or Director

Date