

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000041560

FILED
Sep 13, 2005
Secretary of State**Entity Name:** 643 JEFFERSON AVENUE, INC.**Current Principal Place of Business:**423 NE 23RD ST.
MIAMI, FL 33137 US**New Principal Place of Business:**300 NE 71ST ST.
MIAMI, FL 33138 US**Current Mailing Address:**423 NE 23RD ST.
SUITE ONE
MIAMI, FL 33137 US**New Mailing Address:**300 NE 71ST ST.
SUITE ONE
MIAMI, FL 33138 US**FEI Number:** 65-0498739**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REGENTS PARK PROPERTY INC
423 NE 23RD ST.
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**REGENTS PARK PROPERTY INC
300 NE 71ST ST.
MIAMI, FL 33138 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:

09/13/2005

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PS () Delete
Name: KAUDERER, MALLORY
Address: 423 NE 23RD ST.
City-St-Zip: MIAMI, FL 33137 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change () Addition
Name: KAUDERER, MALLORY
Address: 300 NE 71ST ST.
City-St-Zip: MIAMI, FL 33138 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: MALLORY KAUDERER

PS

09/13/2005

Electronic Signature of Signing Officer or Director_____
Date