

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069417

Entity Name: 7925 WEST 2ND CORP.

FILED  
Feb 03, 2004  
Secretary of State

## Current Principal Place of Business:

3140 SOUTH OCEAN BLVD.  
SUITE 401  
SOUTH PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

%HARRY A KATZ  
480 PARK AVENUE SUITE 5B  
NEW YORK, NY 10022 US

## New Mailing Address:

FEI Number: 65-0525446      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATZ, HARRY  
3140 SOUTH OCEAN BLVD.  
SUITE 401  
SOUTH PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: KATZ, HARRY A  
Address: ONE HYDIN RD.  
City-St-Zip: PGH, PA 15217

Title: VP ( ) Delete  
Name: HYMAN I KATZ,  
Address: 3140 S OCEAN BLVD #4015  
City-St-Zip: PALM BCH, FL 33480

Title: S ( ) Delete  
Name: FENSTER, ALBERT  
Address: 50 SOUTH DL SOUTH  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: FENSTER, ALBERT  
Address: 50 SUTTON PLACE SOUTH  
City-St-Zip: NEW YORK, NY 10022

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: HARRY A KATZ

PRES

02/03/2004

Electronic Signature of Signing Officer or Director

Date