

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046407

FILED
Jan 31, 2004
Secretary of State

Entity Name: 49TH STREET ASSOCIATES, INC.

Current Principal Place of Business:

1840 WEST 49TH STREET STE 226
HIALEAH, FL 33012

New Principal Place of Business:

4900 EAST 4TH AVE.
HIALEAH, FL 33013

Current Mailing Address:

1840 WEST 49TH STREET STE 226
HIALEAH, FL 33012

New Mailing Address:

4900 EAST 4TH AVE.
HIALEAH, FL 33013

FEI Number: 65-0602940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, PERVEZ
1840 WEST 49TH STREET STE 226
HIALEAH, FL 33012

Name and Address of New Registered Agent:

KHAN, PERVEZ
4900 EAST 4TH AVE.
HIALEAH, FL 33013

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: PERVEZ KHAN

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHAN, PERVEZ
Address: 13222 SW 52ND TERRACE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: SHAH, SYED
Address: 5451 WEST 9TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: AWAN, RAUF
Address: 13225 SW 53RD STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () 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: PERVEZ KHAN

D

01/31/2004

Electronic Signature of Signing Officer or Director

Date