

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096928

Entity Name: 27TH AVENUE HOLDINGS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

801 SW 27TH AVE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

MR. ALBERT SATZMAN
6773 INDIANWOOD WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

MR. EDITH SATZMAN
6773 INDIANWOOD WAY
BOYNTON BEACH, FL 33437

FEI Number: 65-0650250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATZMAN, DAVID
801 SW 27 AVE.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SATZMAN, DAVID
450 PETERSBURG TERR.
PLANTATION, FL 33325 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: DAVID SATZMAN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SATZMAN, EDITH
Address: 6773 INDIANWOOD WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: SATZMAN, DAVID
Address: 450 PETERSBURG TERRACE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SATZMAN, EDITH
Address: 6773 INDIANWOOD WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: SATZMAN, DAVID
Address: 450 PETERSBURG TERRACE
City-St-Zip: PLANTATION, FL 33325

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 SATZMAN

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date