

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029190

Entity Name: BLOCK 41ST STREET, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

1177 KANA CONCOURSE
222
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1177 KANA CONCOURSE
222
BAY HARBOR, FL 33154

New Mailing Address:

1177 KANE CONCOURSE
222
BAY HARBOR, FL 33154

FEI Number: 65-0668730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODINSKY, SETH
1111 LINCOLN RD #400
SUITE 28
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

GADINSKY, SETH
1111 LINCOLN RD #400
SUITE 28
MIAMI BEACH, FL 33139

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: SETH GADINSKY

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GADINSKY, SETH
Address: 1111 LINCOLN RD #400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SETH GADINSKY

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date