2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Feb 20, 2004 08:00 AM DOCUMENT # P96000032711 **Secretary of State** 1. Entity Name 951 SECOND AVENUE, INC. Mailing Address Principal Place of Business 2522 N.W. 63RD LANE C/O SIDNEY ATZMON BOCA RATON FL 33496 2522 N.W. 63RD LANE C/O SIDNEY ATZMON BOCA RATON FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0672982 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATZMON, SIDNEY Street Address (P.O. Box Number is Not Acceptable) 2522 N.W. 63RD LANE **BOCA RATON FL 33496** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition D TITLE TITLE ☐ Delete U00000058836 02/20/04-80056-018 150.00 NAME ATZMON, SIDNEY NAME 2522 N.W. 63RD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33496 CITY - ST- ZIP Change ☐ Addition ☐ Delete TIDE NAME NAME ATZMON, MIRIAM 2522 N.W. 63RD LANE STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP **BOCA RATON FL 33496** Change ☐ Addition ☐ Delete TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-719 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2/16/04 56/-241-9692

FILED