

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032711

Entity Name: 951 SECOND AVENUE, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

2522 N.W. 63RD LANE
C/O SIDNEY ATZMON
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2522 N.W. 63RD LANE
C/O SIDNEY ATZMON
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0672982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATZMON, SIDNEY
2522 N.W. 63RD LANE
BOCA RATON, FL 33496 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: D () Delete
Name: ATZMON, SIDNEY
Address: 2522 N.W. 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: ATZMON, MIRIAM
Address: 2522 N.W. 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SIDNEY ATZMON

D

04/23/2005

Electronic Signature of Signing Officer or Director

Date