

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017683

Entity Name: WALDYKES, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0732980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: S () Delete
Name: GREANER, IVY
Address: 5555 ANGLERS AVE., STE 21
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD () Delete
Name: BITEL, STEPHEN H
Address: 1200 BRICKELL AVENUE, SUITE 1500
City-St-Zip: MIAMI, FL 33131

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: SETH GADINSKY

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date