

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023745

Entity Name: SOMETHING ELSE, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

20423 STATE RD 7
SUITE 479
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

20423 STATE RD 7
SUITE 479
BOCA RATON, FL 33498 US

FEI Number: 65-0727363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERS, ROBERT H
1140 KANE CONCOURSE FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

08/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, FLORA D
Address: 1140 KANE CONCOURSE 5TH FL
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GOLDSTEIN, FLORA D
Address: 20423 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498 US

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: FLORA D GOLDSTEIN

DPS

08/05/2005

Electronic Signature of Signing Officer or Director

Date