

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056600

Entity Name: FLESHTONE MIAMI, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

280 ESPANOLA WAY
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

280 ESPANOLA WAY
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-0779640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTWINICK, RANDY
110 98 BISCAYNE BLVD SITE 405
MIAMI, FL 33161 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: TAUBMAN, ERIC
Address: 381 CLMTON ST.
City-St-Zip: BROOKLYN, NY

Title: S () Delete
Name: HAGENDORF, SCOTT
Address: 527 HUDSON ST #4
City-St-Zip: NEW YORK, NY 10014

Title: V () Delete
Name: TIWARI, NAVIN
Address: 90-66 202 STREET
City-St-Zip: HOLLIS, NY 11423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAUBMAN, ERIC
Address: 381 CLINTON ST.
City-St-Zip: BROOKLYN, NY

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: YESENIA GILER

MAG

01/19/2005

Electronic Signature of Signing Officer or Director

Date