2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

FILED Jul 26, 2005 08:00 AM DOCUMENT # P97000090240 Secretary of State 1. Entity Name NW 165 ST., INC. Principal Place of Business Mailing Address 1875 MCCARTER HWY 5100 NW 165TH ST NEWART, NJ 07104 MIAMI, FL 33014-330 US 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3545821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAFER, AL 1500 S. OCEAN BLVD. SUITE S901 IN THIS SPACE BOCA RATON, FL 33432 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TIT! F NAME SAFER, ALBERT 1875 MCCARTER HWY. STREET ADDRESS //00000374613 07/26/05-80008-013 150.00 CITY-ST-ZIP NEWARK, NJ 07104 SVP TITLE HERMANN, STEVEN NAME 1875 MCCARTER HWY STREET ADDRESS CITY-ST-ZIP NEWARK, NJ 07104 TITLE **EVP** NEUER, PHILIP D NAME 5100 NW 165TH ST STREET ADDRESS DO NOT WRITE MIAMI, FL 33014 CITY-ST-ZIP IN THIS SPACE TITLE SAS NEUER, PHILIP D NAME 1875 MCCARTER HWY STREET ADDRESS NEWARK, NJ 07104 CITY-ST-ZIP TITLE WACHSMAN, RICHARD NAME 1875 MCCARTER HWY STREET ADDRESS CITY-ST-ZIP NEWARK, NJ 07104 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not cualify 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 either like empowered.

GNING OFFICER OR DIRECTOR