

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029301

FILED
Jan 04, 2005
Secretary of State

Entity Name: BOBCAT OF METRO DADE, INC.

Current Principal Place of Business:

11913 NW 99TH AVENUE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

522 GRAND AVENUE
WESTBURY, NY 11590

New Mailing Address:

FEI Number: 65-0834640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802 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: PRIGOZEN, ELLIOT
Address: 740 BRYANT AVE
City-St-Zip: ROSLYN HARBOR, NY 11576

Title: D () Delete
Name: PRIGOZEN, LYNN
Address: 740 BRYANT AVE
City-St-Zip: ROSLYN HARBOR, NY 11576

Title: VP () Delete
Name: JANSEN, DOUGLAS
Address: 2655 COLLINS AVE -UNIT 1908
City-St-Zip: MIAMI BCH, FL 33140

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: ELLIOT PRIGOZEN

P

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date