

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092423

FILED
Apr 11, 2005
Secretary of State

Entity Name: ADRIENNE GINSBERG, INC.

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 405
MIAMI, FL 33156

New Principal Place of Business:

2140 NW 62ND DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 405
MIAMI, FL 33156

New Mailing Address:

2140 NW 62ND DRIVE
BOCA RATON, FL 33496

FEI Number: 65-0909228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITMAN, LORN
7700 NORTH KENDALL DRIVE
SUITE 405
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GINSBERG, ROBERT
2140 NW 62ND DRIVE
BOCA RATON, FL 33496 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: ROBERT GINSBERG

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GINSBERG, ROBERT
Address: 2140 NW 62ND DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: LEITMAN, LORN
Address: 791 CRANDON BLVD. #907
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P () Delete
Name: GINSBERG, ADRIANNE
Address: 2140 NW 62ND DR.
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT GINSBERG

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date