

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104497

FILED
May 24, 2005
Secretary of State

Entity Name: CARRIAGE HOUSE #1425, INC.

Current Principal Place of Business:

5401 COLLINS AVE. #1425
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5401 COLLINS AVE. #1425
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0886488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN
C/O ROZENCWAIG & GRANOFF
301 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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

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: PD () Delete
Name: AMTISLAVSKY, RICARDO V
Address: 5401 COLLINS AVE #1425
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICARDO AMTISLAVSKY

PD

05/24/2005

Electronic Signature of Signing Officer or Director

Date