

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008619

Entity Name: 2095 PROPERTIES, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

119 N. 22ND ST.
NEW YORK, NY 10011

New Principal Place of Business:

6278 N. FEDERAL HWY. #319
FORT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 694120
MIAMI, FL 33169

New Mailing Address:

6278 N. FEDERAL HWY. #319
FORT LAUDERDALE, FL 33308

FEI Number: 22-3824668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAUBER, LAWRENCE H
1200 NW 167TH STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GLAUBER, LAWRENCE H
6278 N. FEDERAL HWY. #319
FORT LAUDERDALE, FL 33308 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: LAWRENCE GLAUBER

05/02/2005

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: D () Delete
Name: LEONARD, WILLIAM R
Address: 633 S. ANDREWS AVE., SUITE 402
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: GLAUBER, LAWRENCE
Address: 1200 NW 167 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE GLAUBER

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date