

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024394

Entity Name: 54TH STREET SHOPS, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

9710 NW 48 DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12628 NW 74TH PLACE
PARKLAND, FL 33076

Current Mailing Address:

2525 N. STATE RD 7
115
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0900197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVE
2525 N STATE RD 7 #115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GILAD, ZACH
12628 NW 74TH PLACE
PARKLAND, FL 33076 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: ZACH GILAD

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILAD, ZACH
Address: 880 E OAKLNAD PK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILAD, ZACH
Address: 12628 NW 74TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: ZACH GILAD

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date