

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063958

Entity Name: HAIFA NEW YORK, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

150 E 58TH ST, 7TH FLOOR
NEW YORK, NY 10155

New Principal Place of Business:

Current Mailing Address:

2949 2ND AVENUE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0938953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLWIN, STEWART
2949 2ND AVENUE
LAKE WORTH, FL 33461 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: D () Delete
Name: CORWIN, STEWART
Address: 150 E 58TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10155

Title: D () Delete
Name: HASLETT, CLAIRE
Address: 2949 WND AVE N
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: KEOGH, DESMOND
Address: 2949 2ND AVE N
City-St-Zip: LAKE WORTH, FL 33461

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: STEWART CORWIN

D`

01/04/2005

Electronic Signature of Signing Officer or Director

Date