

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082996

FILED
Jan 06, 2005
Secretary of State

Entity Name: CHANIN PROPERTIES INVESTMENT, INC.

Current Principal Place of Business:

6095 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

1965 71ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

6095 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

1965 71ST STREET
MIAMI BEACH, FL 33141

FEI Number: 65-0949649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANIN, DREW
6095 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: PVD () Delete
Name: CHANIN, DREW
Address: 6095 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD () Delete
Name: CHANIN, CAROL
Address: 6095 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: DREW CHANIN

OFF

01/06/2005

Electronic Signature of Signing Officer or Director

Date