2005 FOR PROFIT-CORPORATION ANNUAL REPORT

FILED Mar 28, 2005 08:00 AM Secretary of State

Daytime Phone #

1. Entity Nam	MENT # P990000980 OLDING CORP.)68 			ecretary of State
Principal Place 222 N LILAS APPLETON, V	DRIVE	Mailing Address C/O CAROLE MONETTE 8 ROOSEVELT AVE OLD GREENWICH, CT 06870			
DO NOT WRITE IN THIS SPACE				03132005 No Chg-P 4. FEI Number 65-0841507 5. Certificate of Status Desired	CR2E034 (10/03) Applied For Not Applicable
6. Name and Address of Current Registered Agent					
KORN, GARY A 20801 BISCAYNE BLVD SUITE 501 AVENTURA, FL 33180				DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FiL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution.		.00 May Be led to Fees	
10.	OFFICERS AND D	RECTORS	<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MONETTE, CAROLE 8 ROOSEVELT AVE OLD GREENWICH, CT 06870				· .
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12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all officer five empowered.					

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR