FORM AR

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2005 08:00 AM
Secretary of State

DOCUMENT # S17768

1. Entity Name
239 MAIN STREET, INC.

Principal Place of Business	Mailing Address
2515 CADWALLADER SONK RD CORTLAND, OH 44410	2515 CADWALLADER SONK RD CORTLAND, OH 44410

DO NOT WRITE IN THIS SPACE

03172005 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0255036

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GRAND, LEONARD E
3440 HOLLYWOOD BLVD
SUITE 450
HOLLYWOOD, FL 33021

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	COHEN, ROSE E.
STREET ADDRESS	2515 CADWALLADER SONK RD
CITY-ST-ZIP	CORTLAND, OH 44410
TITLE	VPD
NAME	COHEN, MARTIN L.
STREET ADDRESS	2515 CADWALLADER SONK RD
CITY-ST-ZIP	CORTLAND, OH 44410
TITLE	STD
NAME	MICHAELSON, SHARMAN
STREET ADDRESS	709 WESTMINSTER DR.
CITY-ST-ZIP	GREENSBORO, NC 27410
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/31/05-80037-018 150.00

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12. I hereby certify that the information supplied with this filing 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 other like empowered.

SIGNATURE: Martin Cohen 3-28-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #