

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34899

FILED
Apr 28, 2005
Secretary of State

Entity Name: 1410 EUCLID AVENUE, INC.

Current Principal Place of Business:

C/O MARY E. PRADUS, CPA, PA
420 LINCOLN ROAD #357
MIAMI BEACH, FL 33139

New Principal Place of Business:

1410 EUCLID AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O MARY E. PRADUS, CPA, PA
420 LINCOLN ROAD #357
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 801932
AVENTURA, FL 33280

FEI Number: 65-0247691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINHORN, SHALOM
1606 PENNSYLVANIA AVE.
STE. #2
MIAMI BEACH, FL 33139 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: P () Delete
Name: EINHORN, CILA,
Address: 137 PRINZREGENTEN ST.
City-St-Zip: MUNICH, GERMANY,

Title: V () Delete
Name: EINHORN, SHALOM,
Address: 1606 PENNSYLVANIA AV #2
City-St-Zip: MIAMI BEACH, FL

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: SHALOM EINHORN

VP

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date