2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM Secretary of State

1. Entity Nan	MENT # V64743 ALTY CORP.	_			Secretary of State	
972 NASSAU	ce of Business J RD. NY 11553 _ US	Mailing Address 972 NASSAU RD. UNIONDALE, NY 11553 US				
DO NOT WRITE IN THIS SPACE 5. Name and Address of Current Registered Agent				01102005 No Chg- 4. FEI Number 59-3150008 5. Certificate of Status Desi	Applied For Not Applicable	
GANIS, JESSE 1300 N.W. 97TH TERRACE CORAL SPRINGS, FL 33065				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 of inled name of registered agent and life if applicable (NQTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees						
TITLE NAME STREET ADDRESS CITY-SI-ZIP	— OFFICERS AND DI DP GANIS, RODNEY 972 NASSAÜ RD UNIONDALE, NY	RECTORS	`	U00 01/25	- 0000133418 /05-80059-021 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GANIS MONTE 972 NASSAU RD UNIONDALE, NY	· · · · · ·				
TITLE NAME SYREET ADDRESS CITY-ST-ZIP	D GANIS MATTHEW 972 NASSAÜ RD UNIONDALE, NY			DO NOT		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS	SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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: SIGNATURE NO WE OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Date Date Date Date						