


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2005 08:00 AM
Secretary of State

DOCUMENT # F94000003218
1. Entity Name
1001 INVESTMENTS, INC.



Principal Place of Business Mailing Address
38 E. 63RD STREET 38 E. 63RD STREET
NEW YORK, NY 10021 US NEW YORK, NY 10021 US



DO NOT WRITE IN THIS SPACE

04252005 No Chg-P CR2E034 (10/03)
4. FEI Number Applied For
13-3773906 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301

**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 _____ (NOTE: 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 Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000345628
04/30/05-80045-010 150.00

10. OFFICERS AND DIRECTORS

TITLE	COBD
NAME	PERELMAN, RONALD O
STREET ADDRESS	35 EAST 62ND STREET
CITY-ST-ZIP	NEW YORK, NY 10021
TITLE	VC
NAME	DRAPKIN, DONALD G
STREET ADDRESS	35 EAST 62ND STREET
CITY-ST-ZIP	NEW YORK, NY 10021
TITLE	VCD
NAME	GITTIS, HOWARD
STREET ADDRESS	35 EAST 62ND STREET
CITY-ST-ZIP	NEW YORK, NY 10021
TITLE	CFOV
NAME	SLOTKIN, TODD J
STREET ADDRESS	35 EAST 62ND STREET
CITY-ST-ZIP	NEW YORK, NY 10021
TITLE	VPAS
NAME	MARVIN, SCHAFER
STREET ADDRESS	35 EAST 62ND STREET
CITY-ST-ZIP	NEW YORK, NY 10021
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Marvin Schaffer* Date: *4/25/05* Daytime Phone #: *2125728418*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #