

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063958

Entity Name: HAIFA NEW YORK, INC.

FILED  
Jan 04, 2005  
Secretary of State

**Current Principal Place of Business:**

150 E 58TH ST, 7TH FLOOR  
NEW YORK, NY 10155

**New Principal Place of Business:**

**Current Mailing Address:**

2949 2ND AVENUE  
LAKE WORTH, FL 33461

**New Mailing Address:**

FEI Number: 65-0938953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLWIN, STEWART  
2949 2ND AVENUE  
LAKE WORTH, FL 33461 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: D ( ) Delete  
Name: CORWIN, STEWART  
Address: 150 E 58TH ST, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10155

Title: D ( ) Delete  
Name: HASLETT, CLAIRE  
Address: 2949 WND AVE N  
City-St-Zip: LAKE WORTH, FL 33461

Title: D ( ) Delete  
Name: KEOGH, DESMOND  
Address: 2949 2ND AVE N  
City-St-Zip: LAKE WORTH, FL 33461

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEWART CORWIN

D`

01/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date