


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # 243079
 1. Entity Name
 ROOSEVELT HOUSE, INC.



Principal Place of Business
 ROOSEVELT HOUSE, INC
 945 MERIDIAN AVE
 MIAMI BEACH, FL 33139

Mailing Address
 945 MERIDIAN AVE., #14
 MIAMI BEACH, FL 33139

DO NOT WRITE IN THIS SPACE



01052005 No Chg-P CR2E034 (10/03)

4. FEI Number
 59-1651111

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

PROUTY, CHARLES
 945 MERIDIAN AVE
 #14
 MIAMI BEACH, FL 33139

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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 *Charles L. Prouty* DATE *1-8-05*

Signature, typed or printed name of registered agent and file 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 NAME STREET ADDRESS CITY - ST - ZIP	PT PROUTY, CHARLES 945 MERIDIAN AVE.,#14 MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HORNE, JERRY 945 MERIDIAN AVENUE #14 MIAMI BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HORNE, JERRY 945 MERIDIAN AVE, #14 MIAMI BEACH, FL
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 01/19/05-80010-003 150.00

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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)(c), 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: *Charles L. Prouty* Charles L. Prouty DATE: *1-15-05* 1-15-05 DAY-TIME PHONE: *305-538-8816*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR