

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30368

Entity Name: S. B. MEYERSON, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

7150 W 22 AVE
304
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7150 W. 20 AVE
#304
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-2711707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERSON, SHELDON B.
7150 WEST 20TH AVENUE, SUITE 304
-
HIALEAH, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYERSON, SHELDON B., , MD
Address: 590 E. 25TH ST. SUITE 601
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHELDON B. MEYERSON

P

07/27/2005

Electronic Signature of Signing Officer or Director

_____ Date