

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059581

Entity Name: ROSE'S DELI, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1300 SW 130 AVE
F403
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1300 SW 130 AVE
F403
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-1018185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
% ROTH ROUSSO & BENJAMIN, P.A.
9350 S. DIXIE HWY., PH 2
MIAMI, FL 33156 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: TD () Delete
Name: KOGAN, RAUL
Address: 1300 S.W. 130 AVENUE -SUITE F403
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VSD () Delete
Name: SZULKLAPER DE KOGAN, FLORA EVA
Address: 1300 S.W. 130 AVENUE -SUITE F403
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PD () Delete
Name: SZULKLAPER, RAYMOND
Address: 1300 S.W. 130 AVENUE -SUITE F403
City-St-Zip: PEMBROKE PINES, FL 33027

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: RAUL KOGAN

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date