2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM DOCUMENT # P02000043179 **Secretary of State** 1. Entity Name HDR ROSENFIELD, INC. Principal Place of Business Mailing Address 8020 CRESPI BLVD. MIAMI BEACH FL 33141 8020 CRESPI BLVD. MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 41-2037853 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENFIELD, ROBERT Street Address (P.O. Box Number is Not Acceptable) 8020 CRESPI BLVD. MIAMI BEACH FL 33141 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Dalete DIEF Change ☐ Addition ROSENFIELD, ROBERT NAME U00000241663 02/24/05-80052-018 150.00 STREET ADDRESS 8020 CRESPI BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-SI-ZIP VPD TITLE Delete Change ☐ Addition ROSENFIELD, DAVID NAMÉ NA ME 8020 CRESPI BLVD. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI BEACH FL 33141 CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME ROSENFIELD, HÉĪĒŇ STREET ADDRESS STREET ADDRESS 8020 CRESPI BLVD. CITY-ST-ZIP MIAMI BEACH FL 33141 CHY-ST-ZIP III F 🔲 Deiete Trit F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TUTLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

FILED