

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089700

FILED
Apr 28, 2005
Secretary of State

Entity Name: ROSELYN MEYER FAMILY HOLDINGS, INC.

Current Principal Place of Business:

19707 TURNBERRY WAY
APARTMENT #22AB
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY
APARTMENT #22AB
AVENTURA, FL 33180

New Mailing Address:

2395 PHEASANT LANE
WESTON, FL 33327

FEI Number: 65-0792208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY A. NELSON ESQ.,
C/O NELSON & LEVINE , P.A.
2775 SUNNY ISLES BLVD, M STE 118
MIAMI, FL 33160 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: PSD () Delete
Name: MEYER, ROSELYN
Address: 19707 TURNBERRY WAY, APT 22 A&B
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: DEBORAH, BARNEY M
Address: 8300 NW 72ND STREET
City-St-Zip: PARKLAND, FL 33067

Title: TD () Delete
Name: JACQUELINE, GILLMAN
Address: 2395 PHEASANT LANE
City-St-Zip: WESTON, FL 33327

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: JACQUELINE GILLMAN

TD

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date